

Shon

Division of Corporations

Page 1 of 2

**P190000093693**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000359120 3)))



H190003591203ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850) 617-6381

From: Account Name : BOND, SCHOENECK & KING, PLLC  
 Account Number : 128010896122  
 Phone : (239) 659-3800  
 Fax Number : (239) 649-3410

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 18 PM 4: 05

FILED

\*\*Enter the email address for this Business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Wysockiswfl@comcast.net

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Management Recruiters of Bonita Springs Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75



December 17, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BOND, SCHOENECK & KING, PLLC

SUBJECT: MANAGEMENT RECRUITERS OF BONITA SPRINGS CORP.  
REF: W19000109422

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

PLEASE BE ADVISED THAT WE CANNOT HONOR THE "AFFIDAVIT OF CONSENT" DUE TO THE IT NOT BEING LEGIBLE & THE EXISTING ENTITY STILL BEING ACTIVE. ONCE MANAGEMENT RECRUITERS OF BONITA SPRINGS, INC HAS DISSOLVED THEN YOU MAY SUBMIT YOUR ARTICLES WITH THE "AFFIDAVIT OF CONSENT".

If you have any further questions concerning your document, please call (850) 245-6052.

Shondreka M Bellenger  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H19G00359120  
Letter Number: 919A90025638

12/18/19:

RESUBMISSION OF FILING – WE HAVE ADDED THE WORD "FLORIDA" TO THE ENTITY NAME.

PLEASE BACK DATE COMMENCEMENT OF CORPORATION'S EXISTENCE TO ORIGINAL FAX FILING DATE OF 12/12/19.

(( (H19000359120 3) ))

ARTICLES OF INCORPORATION

OF

MANAGEMENT RECRUITERS OF BONITA SPRINGS FLORIDA CORP.

Article 1. Name

The name of the Corporation is:

Management Recruiters of Bonita Springs Florida Corp.

Article 2. Initial Principal Office and Mailing Address

The street address of the initial principal office of the Corporation is 9240 Bonita Beach Road, Suite 3307, Bonita Springs, Florida 34135. The mailing address of the Corporation is 9240 Bonita Beach Road, Suite 3307, Bonita Springs, Florida 34135.

Article 3. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is One Hundred Thousand (100,000) shares of voting common stock. All such shares of voting common stock shall be of a single class and shall have a par value of \$1.00 per share.

Article 4. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 9240 Bonita Beach Road, Suite 3307, Bonita Springs, Florida 34135. The name of the initial registered agent of the Corporation at the initial registered office is Mark J. Wysocki.

Article 5. Incorporator

The name and address of the sole Incorporator is:

Sole Incorporator: Mark J. Wysocki  
9240 Bonita Beach Road, Suite 3307  
Bonita Springs, Florida 34135

Article 6. Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The name and address of the sole initial Director and Chairman of the Board of the Corporation is:

Director and  
Chairman of the Board: Mark J. Wysocki  
9240 Bonita Beach Road, Suite 3307  
Bonita Springs, Florida 34135

(( (H19000359120 3) ))

((H19000359120 3))

Article 7. Initial Officers

The initial Officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer. The name and address of the initial Officers of the Corporation is:

President, Vice President,	Mark J. Wysocki
Secretary and Treasurer:	9240 Bonita Beach Road, Suite 3307
	Bonita Springs, Florida 34135


Article 8. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 9. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation as of the 12th day of December, 2019.

  
 \_\_\_\_\_  
 Mark J. Wysocki  
 Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Management Recruiters Of Bonita Springs Florida Corp. at the place designated in these Articles of Incorporation, the undersigned accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned is familiar with, and accepts, the obligations of his position as Registered Agent.

Dated as of the 12th day of December, 2019.

  
 \_\_\_\_\_  
 Mark J. Wysocki  
 Registered Agent

((H19000359120 3))