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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PSI Recruiting, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Rebecca Muzychka

Contact Person

Greenspoon Marder LLP

Firm/Company

200 E. Broward Blvd., Suite 1800

Address

Fort Lauderdale, FL 33301

City, State and Zip Code

tschultz@bcincorporated.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Muzychka

at (954)

491-1120 x2979

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2021 JUL 29 AM 11:11

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following eligible business entity into a **Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

PSI Recruiting, Inc.

Enter Name of the Converting Entity

2. The converting entity is a corporation
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Alabama
(Enter state, or if a non-U.S. entity, the name of the country)

on December 15, 1997

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

PSI Recruiting, Inc.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2021 JUL 29 AM 11:12

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Signed this 23rd day of July, 2021.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Anthony Schultz

Printed Name: Anthony Schultz Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: Anthony Schultz

Printed Name: Anthony Schultz Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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ED

**ARTICLES OF INCORPORATION
OF
PSI RECRUITING, INC.**

The undersigned, for the purposes of forming a Corporation for Profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is PSI Recruiting, Inc. (the "Corporation") and its physical and mailing address is 13311 SW 44th Street, Davie, Florida 33330.

ARTICLE II - DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, par value \$1.00 per share.

ARTICLE V - REGISTERED OFFICE

The Registered Agent and registered office of the Corporation shall be:

Greenspoon Marder LLP (the "Firm")
200 E. Broward Boulevard, Suite 1800
Fort Lauderdale, Florida 33301

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA

ARTICLE VI -DIRECTOR AND OFFICERS

This Corporation has one director. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The current director is listed below.

<u>Name</u>	<u>Address</u>
Anthony Schultz	13311 SW 44 th Street Davie, Florida 33330

The current officers of the Corporation are:

<u>Name and Office</u>	<u>Address</u>
Anthony Schultz, President	13311 SW 44 th Street Davie, Florida 33330
Anthony Schultz, Secretary	13311 SW 44 th Street Davie, Florida 33330
Anthony Schultz, Treasurer	13311 SW 44 th Street Davie, Florida 33330

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

In witness whereof, the undersigned has executed these Articles of Incorporation this 23 day of July, 2021.


Anthony Schultz, President

2021 JUL 29 AM 11:12
FILED
CLERK OF STATE
FLORIDA

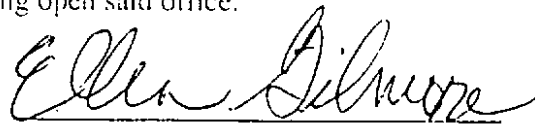
CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That PSI Recruiters, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 13311 SW 44th Street, Davie, Florida 33330, has named Greenspoon Marder LLP as Registered Agent, who may be served at the registered office located at Greenspoon Marder LLP, 200 E. Broward Boulevard, Suite 1800, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, the Firm hereby accepts to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.



Ellen Gilmore, Esq., for the Firm

2021 JUL 29 AM 11:12
STATE
OF FLORIDA
CLERK OF COURT