P23000002009

| (R | Requestor's Name) | |
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| Α) | Address) | - |
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| (C | City/State/Zip/Phone #) | |
| PICK-UP | ☐ WAIT | MAIL |
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| (В | Business Enlity Name) | |
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| (D | Occument Number) | |
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| at/fied Copies | Certificates o | of Status |
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| ecial Instructions to Fil | ling Officer: | |
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Office Use Only



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S. CHATHAM JAN 1 1 2023 SECRETARY OF SECRETARY OF STATE OF STAT

William Filling

CORPORATE ACCESS, ___

When you need ACCESS to the world

INC.

236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

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| XX | CERTIFIED COPY | | | |
| | РНОТОСОРУ | - | | _ |
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| XX | FILING | INC | | |
| 1. | XTRA-PERSONNEL INC | | | |
| | (CORPORATE NAME AND DOCUME | ENT #) | | |
| 2. | | | | |
| | (CORPORATE NAME AND DOCUME | ENT #) | | |
| 3. | | | | |
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| SPECIA INSTRI | AL JCTIONS: | | | |
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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| The name of the corporat | ion shall be: Xtra-Personnel Inc | | |
|---|--|----------------------------|---|
| ARTICLE II PRINC | | | Mailing address, if different is: |
| 1770 S Ocean I | 3lvd., Ste. 301 | | |
| Pompano Bea | ch, FL 33062 | | |
| ARTICLE III PURPO The purpose for which the | SE ne corporation is organized is: | | |
| Staffing Compa | any | | 200 |
| | | | SECR SION JAN |
| | | | 20.27 |
| | | | AH SE |
| | | | 7 |
| | | | |
| | LOFFICERS AND/OR DIRECTORS Shelby Klepfer - President, Director 1770 S Ocean Blvd., Ste. 301 Pompano Beach, FL 33062 | Name and Title Address: | Clifton Baker - VP, Director 1770 S Ocean Blvd., Ste. 301 Pompano Beach, FL 33062 |
| Name and Title: | | Name and Title | |
| Address | | Address: | |
| | | | |
| Name and Title: | | Name and Title | |
| Address | | Address: | |
| | | | |

| | nd Title: N | ame and Title: | |
|----------------------------|---|--|----------------|
| Addres | .s A | .ddress: | |
| | | | |
| | REGISTERED AGENT Florida street address (P.O. Box NOT acceptable) of the | registered agent is: | <u>\</u> |
| Name: | Registered Agents Inc. | C S | 1 A |
| Address: | 7901 4th St. N, Suite 300 | registered agent is: | <u>-</u> - |
| Address. | St. Petersburg, FL 33702 | <u>15</u> | |
| ARTICLE VII | <u>INCORPORATOR</u> | 17:06 | W. |
| The name and a | address of the Incorporator is: | | |
| Name: | Amanda J. Beren | | |
| Address: | 31416 Agoura Rd., Suite 118 | | |
| | Westlake Village, CA 91361 | | |
| ARTICLE VIII | EFFECTIVE DATE: | | |
| Effective date, if | f other than the date of filing: | (OPTIONAL) e more than five days prior or 90 days afte | r the |
| Filing.) Note: If the date | e inserted in this block does not meet the applicable stat | Interv filing requirements, this date will not b | ha lic |
| | effective date on the Department of State's records. | atory thing requirements, this date with the c | <i>y</i> C 113 |
| | med as registered agent to accept service of process for th familiar with and accept the appointment as registered a | | nated |
| Part | | 01/10/202 | 23 |
| Dec Mune | Required Signature/Registered Agent | Date | |
| Dec / | recounter signature registered . igent | | |
| | cument and affirm that the facts stated herein are true Department of State constitutes a third degree felony as | | hmitta |