

GREENBERG  
ATTORNEYS AT LAW  
TRAURIG

Patricia Menendez Cambo  
305-579-0766

99500007227

January 20, 1995

FILED  
95 JAN 25 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100001390561  
-01/26/95--01078--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Select Outsourcing Services, Inc.

Dear Sir/Madam::

Enclosed please find the original executed Articles of Incorporation for **Select Outsourcing Services, Inc.**, along with a check in the amount of \$122.50 to cover the filing and certified copy fees.

Please forward our office the certified copy. Should you have any questions, please do not hesitate to contact me.

Sincerely,

*P. M. Cambo*

Patricia Menendez Cambo

PMC/cld

Enclosures

1/30/95  
*[Signature]*

**ARTICLES OF INCORPORATION  
OF  
SELECT OUTSOURCING SERVICES, INC.**

**FILED**  
95 JAN 25 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the Corporation is **Select Outsourcing Services, Inc.** (hereinafter referred to as the "Corporation").

**ARTICLE II - Purpose**

The Corporation is organized for the purposes of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE III - Capital Stock**

The par value thereof and the characteristics of such stock shall be as follows:

- (a) Number of shares authorized is 1,000.
- (b) Par value per share is .01.
- (c) Class of stock is common.

**ARTICLE IV - Initial Registered  
Office and Agent**

The Corporation's principal and mailing address in the State of Florida, County of Dade, is 8600 Doral Boulevard, Suite 400, Miami, Florida 33166, and the name of its registered agent is Patricia Menendez Cambo, Esquire, and her address in the State of Florida, County of Dade, is Greenberg Traurig Hoffman Lipoff Rosen & Quentel, P.A., 1221 Brickell Avenue, Miami, Florida 33131.

**ARTICLE V - Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is five, and the names and addresses of such members of the Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified, are:

**Name and Title**

**Address**

Edward C. Gillette, III  
President, Treasurer

8600 Doral Boulevard, Suite 400  
Miami, Florida 33166

Bruce M. Gillette  
Vice President, Secretary

8600 Doral Boulevard, Suite 400  
Miami, Florida 33166

**ARTICLE VI - Incorporators**

The name of the incorporator is Edward C. Gillette, and the address of the incorporator is 8600 Doral Boulevard, Suite 400, Miami, Florida 33166.

**ARTICLE VII - Indemnification**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by Florida law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purposes of forming a corporation, pursuant to the Florida General Corporation Act with the State of Florida, has signed these Articles of Incorporation this 20th day of January, 1995.



\_\_\_\_\_  
Edward C. Gillette  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been named the registered agent of **Select Outsourcing Services, Inc.**, hereby accepts such position as it is familiar with and accepts the obligations as provided in the Florida General Corporation Act.

Dated this 20<sup>th</sup> day of January, 1995.

By:

*P. M. Canhi*  
Patricia Menendez Cambo, Esquire  
Greenberg Traurig Hoffman  
Lipoff Rosen & Quentel, P.A.  
1221 Brickell Avenue  
Miami, Florida 33131

95 JAN 20 1995  
PH 12:38  
RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
96 DEC 10 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 995000007722  
1 Corporation Name Select Outsourcing Services, Inc.

Principal Place of Business  
Miami, Florida

Mailing Address  
10504 SW 118 ST  
MIAMI, FL 33176

REINSTATEMENT 96

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable  
SAME AS ABOVE.

3. New Mailing Address, If Applicable  
P.O. Box 162556

4. Date Incorporated or Qualified  
To Do Business in Florida 25 JAN 96

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number  
65-0556286

Applied For  
Not Applicable

City & State

City & State  
MIAMI FL

Zip

Country

Zip  
33116-2556

Country  
USA

6. CERTIFICATE OF STATUS DESIRED ☐

SB 75 Act of June 1995  
Type in certificate status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
President P	Theresa L. Gillette	10504 SW 118 ST	MIAMI, FL 33176
			900002028079--9 -12/12/96--01109--011 ***375.00 ***375.00

8. Name and Address of Current Registered Agent

Greenberg Traurig Hoffman Lipoff  
Rosen & Quenell P.A.  
1221 Brickell Ave,  
Miami, Florida 33131

9. Name and Address of New Registered Agent

Name Bruce M. Gillette  
Street Address (P.O. Box Number is Not Applicable)  
10504 SW 118 ST  
Suite, Apt. #, Etc.  
City MIAMI State FL Zip Code 33176

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 1 Dec 96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

THERESIA L. GILLETTE  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 Dec 1996 (305) 256 2576  
Date Daytime Phone #

CR-200-0 (12/95)