

P95000058695

TRANSMITTAL LETTER

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

500001547855
-07/27/95--01037--005
****122.50 ****122.50

SUBJECT: Pentagon Staffing Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Cynthia Schubel - Holder
Name (printed or typed)

Post Office Box 64-34
Address

Seffner, Florida 33534-6434
City, State & Zip

(313) 654-0765
Daytime Telephone number

SN
7/31/95

NOTE: Please provide the original and one copy of the articles.

FILED
95 JUL 27 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PRESTIGE STAFFING SERVICES, INC.

FILED

95 JUL 27 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be Prestige Staffing Services, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business is unknown at this time, and mailing address of this corporation shall be 2621 North Valrico Road, Seffner, Florida 33584.

ARTICLE III
SHARES

The number of common shares of stock that this corporation is authorized to issue is a total of one hundred (100) shares and outstanding shares at any one time is zero (0).

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Cynthia Schubel-Holder, 2621 North Valrico Road, Seffner, Florida 33584.

ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Cynthia Schubel-Holder
2621 North Valrico Road
Seffner, Florida 33584
2. Shari D. Chism
402 South Oakwood Avenue
Brandon, Florida 33511

The undersigned incorporators have executed these Article of Incorporation this 26th day of July, 1995.

Cynthia Schubel-Holder
Signature
Shari D. Chism
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Prestige Staffing Services, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Cynthia Schubel-Holder
(NAME)

2621 N. Valrico Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Seffner, Florida 33584
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

FILED
95 JUL 27
TALLAHASSEE
FLORIDA

Cynthia Schubel-Holder
(SIGNATURE)

7/26/95
(DATE)