

4950000073755

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

File
1st
Please

FILED
STATE
DIVISION
95 SEP 25 AM 11:08

AL SEP 25 1995

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
DATE _____
TIME _____ CK No. _____
BY _____

WALK-IN 9/25 12.00
Will Pick Up

RE: Executive Support
& Staffing, Inc. 52078

| | C.C. FEE | DISBURSED |
|--|---------------------|-----------|
| <input checked="" type="checkbox"/> Capital Express™ | | |
| <input type="checkbox"/> Art. of Inc. File | | |
| <input type="checkbox"/> Corp. Record Search | | |
| <input type="checkbox"/> Ltd. Partnership File | | |
| <input checked="" type="checkbox"/> Foreign Corp. File | | |
| <input type="checkbox"/> () Cert. Copy(s) | | |
| <input type="checkbox"/> Art. of Amend. File | | |
| <input type="checkbox"/> Dissolution/Withdrawal | | |
| <input type="checkbox"/> C U S- | | |
| <input type="checkbox"/> Fictitious Name File | | |
| <input type="checkbox"/> Name Reservation | | |
| <input type="checkbox"/> Annual Report/Reinstatement | | |
| <input type="checkbox"/> Reg. Agent Service | | |
| <input type="checkbox"/> Document Filing | 8038844.92854 | |
| | -09/25/95-01011-000 | |
| | ***182.50 ***122.50 | |
| <input type="checkbox"/> Corporate Kit | | |
| <input type="checkbox"/> Vehicle Search | | |
| <input type="checkbox"/> Driving Record | | |
| <input type="checkbox"/> Document Retrieval | | |
| <input type="checkbox"/> UCC 1 or 3 File | | |
| <input type="checkbox"/> UCC 11 Search | | |
| <input type="checkbox"/> UCC 11 Retrieval | | |
| <input type="checkbox"/> File No.'s. _____ Copies | | |
| <input type="checkbox"/> Courier Service | | |
| <input type="checkbox"/> Shipping/Handling | | |
| <input type="checkbox"/> Phone () _____ | | |
| <input type="checkbox"/> Top Priority | | |
| <input type="checkbox"/> Express Mail Prep. | | |
| <input type="checkbox"/> FAX () _____ pgs | | |

SUBTOTALS

| | |
|--------------------------------|----|
| FEE..... | \$ |
| DISBURSED..... | \$ |
| SURCHARGE..... | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL..... | \$ |
| PREPAID..... | \$ |
| BALANCE DUE..... | \$ |

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days. 18% per Annum.

THANK YOU
from
Your Capital Connection

Executive Support & Staffing, Inc.
17020 SW 93 Avenue
Miami, Florida 33186

September 15, 1995

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

ATTENTION: NEW FILINGS SECTION

Dear Corporate Specialist:

Enclosed you will find my articles of incorporation and designation of registered agent along with your required filing fee of \$122.50. If you have any questions please contact me at the above address.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sherrie Taylor", written in dark ink.

Sherrie Taylor

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 25 AM 11:00

ARTICLES OF INCORPORATION

OF

EXECUTIVE SUPPORT & STAFFING, INC.

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is EXECUTIVE SUPPORT & STAFFING, INC.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is at 17020 SW 93 Avenue, Miami, Florida 33157.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 17020 SW 93 Avenue, Miami, Florida 33157, and the name of the registered agent at that office is Sherrie Taylor.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have Two (2) directors constituting as the initial Board of Director(s). The name and address of the initial Board of Directors of the Corporation is:

Sherrie Taylor
17020 SW 93 Avenue
Miami, Florida 33157

Karen Russell
17020 SW 93 Avenue
Miami, Florida 33157

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of Incorporation on this 18th day of September, 1995 and acknowledge the same to be my act.

Sherrie A. Taylor
SHERRIE TAYLOR

Karen R. Russell
KAREN R. RUSSELL

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 18th day of September, 1995 before me, an officer duly authorized, personally appeared, SHERRIE TAYLOR and KAREN RUSSELL, to me personally known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.

Hans Taylor
NOTARY PUBLIC, State of
Florida at Large

(Seal)



HANS TAYLOR
My Comm Exp. 5/04/99
Bonded By Service Ins
No. CC459852

☐ Personally Known ☐ Unknown

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with the said Act:

First--Executive Support & Staffing, Inc. desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation at City
of Miami, County of Dade, State of Florida, has named SHERRIE TAYLOR located at
17020 SW 93 Avenue, Miami, County of Dade, State of Florida, as its agent to accept
service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT

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

By: *Sherrie A. Taylor*
SHERRIE TAYLOR

HANS TAYLOR
My Comm Exp. 5/04/99
Bonded By Service Ins
No. CC459852
Personally Known
[Signature]