

TRANSMITTAL LETTER

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

SUBJECT: INDUSTRIAL ONE, 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: DEE TRUJILLO  
Name (printed or typed)

770 S. DIXIE HWY.

Address

CORAL GABLES, FL 33146

City, State & Zip

(305) 662-2500

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUN -4 PM 4:30

FILED

700001  
-01/04/96  
\*\*\*131.25

13  
131.25

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

**ARTICLES OF INCORPORATION**

FILED  
96 JAN -4 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

INDUSTRIAL ONE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

770 SOUTH DIXIE HIGHWAY  
CORAL GABLES, FL 33146

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

DEE TRUJILLO  
770 SOUTH DIXIE HIGHWAY  
CORAL GABLES, FL 33146

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DEE TRUJILLO                      PRESIDENT/SECRETARY  
770 SOUTH DIXIE HIGHWAY  
CORAL GABLES, FL 33146

JOHN PHILLIPS THORSEN                      EXECUTIVE VICE PRESIDENT/TREASURER  
770 SOUTH DIXIE HIGHWAY  
CORAL GABLES, FL 33146

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of January, 19 96.

Dee Trujillo  
Signature

John Phillips Thorsen  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: INDUSTRIAL ONE, INC.
2. The name and address of the registered agent and office is:

DEE TRUJILLO  
(NAME)

770 SOUTH DIXIE HIGHWAY  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL GABLES, FL 33146  
(CITY/STATE/ZIP)

FILED  
96 JUN -4 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Dee Trujillo  
(SIGNATURE)

12-18-95  
(DATE)

# P96000002681

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)  
1406 Hays Street, Suite 2  
(Address)  
Tallahassee, FL 32301 (904) 656-3992  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

6000001841446  
-05/28/96--01054--011  
\*\*\*4.230.00 \*\*\*4.935.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Industrial One, Inc. P96-2681  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

56 MAY 28 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
5/28/96

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**


Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: INDUSTRIAL ONE, INC.
- 1b. Date of incorporation 1-4-96 Document number P96000002681
2. The name and address of the current registered agent and office:  
DEE TRUJILLO  
770 SOUTH DIXIE HIGHWAY, CORAL GABLES, FLORIDA 33146
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
NATIONAL CORPORATE RESEARCH, LTD., INC.  
1406 HAYS STREET, SUITE #2, TALLAHASSEE, FLORIDA 32301

56 MAY 28 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
SIGNATURE  
5-2-96  
DATE

STEPHEN J. RUSSO, SENIOR VICE PRESIDENT  
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
(Registered Agent)  
DATE 5/3/96 Edward Wagner, Pres.

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

P 96000002681

**ARTICLES OF MERGER  
Merger Sheet**

**MERGING:** -----

**ADVERTISING BY SUNSHINE, INC., a Florida corporation, L24643**

**TECH ONE, INC., a Florida corporation, P96000002671**

**OUTSOURCE ONE, INC., a Florida corporation, P96000003217**

**INDUSTRIAL ONE, INC., a Florida corporation, P96000002681**

**AD-A-GIRL PERSONNEL, INC., a Florida corporation, M44787**

**INTO**

**PERSONNEL ONE, INC., a Florida corporation, 376096.**

**File date: December 31, 1996**

**Corporate Specialist: Darlene Connell**