

P96000003217

TRANSMITTAL LETTER

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

FILED
JUL - 8 PM 4:15
TALLAHASSEE, FLORIDA

SUBJECT: OUTSOURCE ONE, INC.

(Proposed corporate name - must include suffix)

400001682484
-01/09/96--01059--013
****131.25 ****131.25

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

*11/10 Sharon called
said client is aware
of similar named corp
993-51396-chooses
go ahead with
filing*

*W96-815
5/11/10*

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

ARTICLES OF INCORPORATION

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:

OUTSOURCE 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

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95 JAN -8 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3rd day of January, 19 96.



Signature



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: OUTSOURCE 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)

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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)

1-3-96
(DATE)

P96000003217

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

(Requestor's Name)

1406 Ways Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700001841447
-05/28/96--01054--011
****280.00 ****35.00

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

1. Outsource One Inc. P96-3217
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time _____

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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

96 MAY 28 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

5/28

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: OUTSOURCE ONE, INC.

1b. Date of incorporation 1-8-96 Document number P96000003217

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

96 MAY 28 PM 3:12
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

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

DATE

(Registered Agent)

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

CR2E045 (7-91)

FILING FEE: \$35.00

P96000003217

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

P96000063217

K. K. Handel
J. M. Sharkey
5301 100th Ave. N.
Pinehill Park, FL 33782

900002108629--4
-03/10/97--01102--003
*****35.00 *****35.00

Office Use Only

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

1. _____
(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

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" 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

FILED
97 MAR 10 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/12

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name corporation is: MAGGIE MARKETING, INC

SECOND: The articles of incorporation were filed on: 7-26-96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 7 day of MARCH, 19 97

Signature

Kenneth Handel

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KENNETH HANDEL

(Typed or printed name)

PRESIDENT

(Title)

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97 MAR 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA