

P96000017668

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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3. _____ (Corporation Name) (Document #)
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****122.50 ****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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 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

W96-3770

FEB 27 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1996

FELNSOD & ASSOCIATED, P.A.
ONE FLAMINGO DR., SUITE 404
PEMBROKE PINES, FL 33027

SUBJECT: OMNISTAFF, INC.
Ref. Number: W96000003770

We have received your document for OMNISTAFF, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 896A00007226

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96 FEB 27 PM 12:49

CERTIFICATE OF ARTICLES OF INCORPORATION

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit, adopt the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: Omnistaff, Inc. - 440 No. Federal Highway Suite 210 - Boca Raton, Florida 33431

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of The United States and of this State.

ARTICLES III

The amount of the authorized capital stock of this corporation shall be:
100 Shares @\$1.00 Per Share

ARTICLES IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The term for which this corporation shall exist is perpetual.

ARTICLE VI

The initial registered office of the corporation shall be:
Tony Severino
4400 No. Federal Highway Suite 210
Boca Raton, Florida 33431

The initial registered office may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United states, and in any and all foreign countries, and may have one or more offices, in any of the said places of business.

ARTICLE VII

The business of said corportaton shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the corporation, and the following officers, to-wit: a president, secretary and treasurer, and such other officers as the Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the officers shall be elected by the Board of Directors at a meeting to be held immediately after adjournment of that of the annual stockholders' meeting.

Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following named officers, together with the afternamed Board of Directors.

<u>NAME AND ADDRESS</u>	<u>OFFICER(S)</u>
Tony Severino 4400 No. Federal Highway Suite 210 Boca Raton, Florida 33431	President
Anthony Mennitto 4400 No. Federal Highway Suite 210 Boca Raton, Florida 33431	Vice President

ARTICLE VIII

The names and post office address of the first Board of Directors, who, subject to the provisions of these articles, for the first year of the corporations' existence or until their successors are duly elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Tony Severino	4400 No. Federal Highway Ste 210 Boca Raton, Florida 33431
Anthony Mennitto	4400 No. Federal Highway Ste 210 Boca Raton, Florida 33431

ARTICLE IX

The annual meeting of the stockholders of the corporation shall be fixed by the By-Laws and the power to adopt, alter, amend or repeal By-Laws shall be invested in the Board of Directors.

ARTICLE X

The name and place of residence of each incorporator of this corporation and the amount of shares of stock subscribed for are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Tony Severino	859 East Jeffery St #100 Boca Raton, Fl 33487	50 Shares \$1.00 Per Share
Anthony Mennitto	9440 SW 120th St Miami, Fl 33176	50 Shares \$1.00 Per Share


ARTICLE XI

The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such Board or Committee if a conference telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subjected to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe(s) has/been executed these Articles of Incorporation, this 8th day of February 1996.

 (Seal)

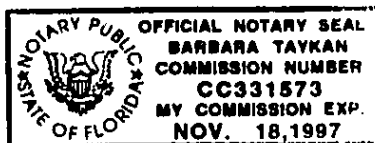
STATE OF FLORIDA
COUNTY OF BROWARD

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, to me known to be the person(s) described in and who executed the above and foregoing proposed charter, and they acknowledge that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Broward,
Feb 8, 1996


NOTARY PUBLIC

My Commission Expires:



Known to ME

FOR THE SERVICE OF PROCESS WITHIN THIS STATE..
UPON WHOM PROC ESSES MAY BE SERVED.

Tony Severino
4400 No. Federal Highway Suite 210
Boca Raton, Florida 33431

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96 FEB 27 PM 12:49

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In pursuance of Chapter 48.001, Florida Statutes, the following is submitted, in compliance with said Act:

First--OMNISTAFF, 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 BOCA RATON, County of PALM BCH, State of Florida is named the agent to accept service of process within this State..

ACKNOWLEDGMENT:

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

By 

Tony Severino
4400 No. Federal Highway Suite 210
Boca Raton, Florida 33331