

P96000031273

TRANSMITTAL LETTER

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

10000001 10000001
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SUBJECT: Personnel Service Inc.
On-Line ~~Personnel Service 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:

Jerelyn Ekholm
Name (printed or typed)

16139 Emerald Cove Road
Address

FORT LAUDERDALE, FL 33331
City, State & Zip

954-389-9927
Daytime Telephone number

FILED
96 APR -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 10 1995

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

ARTICLES OF INCORPORATION

FILED

96 APR -5 PM 1:34

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:

On-Line Personnel Services INC.

ARTICLE II PRINCIPAL OFFICE

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

*10242 NW 47TH ST SUITE 44
SUNRISE, FL 33351*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Jerelyn E Kholm
16139 Emerald Cove Rd
Fort Lauderdale, FL
33331*

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):

JERELYN EKHOLM
16139 EMERALD COVE RD
FT LAUDERDALE FL 33331

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

1ST day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

Jerelyn Ekholm
Signature

Signature

Signature

Notarization is not required

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: On-Line Personnel Services Inc.

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

JERELYN EKHOLM
(NAME)

16139 EMERALD COVE RD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT LAUDERDALE FL 33331
(CITY/STATE/ZIP)

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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.

Jerelyn Ekholm
(SIGNATURE)

4/1/96
(DATE)