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Other

Examiner's Initials

## ARTICLES OF INCORPORATION

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INFORMATION TECHNOLOGY RECRUITERS, INC

INFORMATION TEXTINGLY AND A TRANSPORT OF THE COMING AND THE TABLE OF THE COMING AND A TRANSPORT corporation for profit under the laws of the State of Florida, and do certify that I have become such corporation under and pursuant to the following Articles of Incorporation.

#### ARTICLE 1

The name of this corporation shall be:

#### INFORMATION TECHNOLOGY RECRUITERS, INC.

The general nature of the business to be transacted and carried on by this corporation and its object and purpose is: To transact any and all lawful business regardless of its nature or description.

#### ARTICLE III

The maximum number of shares which this corporation shall be authorized to issue and nave outstanding at one time shall be limited to Five Hundred (500) shares of common stock, One Dollar (\$1.00) par value.

The consideration for the issuance of such shares of stock, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the value of the stock to be issued, the same to be fixed and determined by the Board of Directors of this corporation at any meeting of the Board. When ever any share or shares of stock are issued in consideration of payments to be made in property or in services, the fair and just value of the property to be transferred or the services to be

in services, the fair and just value of the property to be transferred or the services to be performed or rendered as a consideration for the issuance of said stock, shall be fixed by the Board of Directors of the corporation at any regular meeting of the Board or at any special meeting for which the fixing of that value is one of the purposes for which the meeting is called. The judgment and decision of the Board of Directors pertaining thereto shall be conclusive binding upon all persons whomsoever in dealing with the corporation and the stockholders thereto, any and all shares of stock of this corporation shall be issued for the consideration, or for not less than the consideration fixed and determined as aforesaid, whether such consideration be cash, property or services, and any and all shares of this corporation's stock so issued shall be deemed fully paid and non-assessable.

#### **ARTICLE IV**

The corporation shall begin business with paid in capital of not less than five Hundred Dollars (\$500.00).

#### **ARTICLE V**

The corporation shall have a perpetual existence.

#### **ARTICLE VI**

Every stock holder, upon the sale for cash of any new sock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII

The street address for the initial office of this corporation is: 105 Lake Emerald Drive, #504, Oakland Park, Florida 33309, and the name of the initial registered agent of this corporation is **JOHN P. MORIARTY, JR.** It shall have the power to transact business in any other place or places both within or outside the State of Florida, and throughout the world.

Meetings of the stockholders and directors of this corporation for any and all purposes, including the annual meeting of stockholders may be held at places other than the principal office of the corporation within or outside the State of Florida, and the place or places for holding of such meetings may be specified in the by-laws or the Board of Directors.

#### ARTICLE VIII

This corporation shall have (1) director initially, the number of directors may be increased from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation shall be:

John P. Moriarty, Jr. 105 Lake Emerald Drive, #504 Oakland Park, Florida 33309

#### ARTICLE IX

The person signing theses Articles of Incorporation is:

John P. Moriarty, Jr.

105 Lake Emerald Drive, #504

Oakland Park, Florida 33309

#### **ARTICLE X**

The corporation shall indemnify any officers or directors, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI**

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 subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of April, 1996

John P. Moriarty, Jr.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN P. MORIARTY, JR. Known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid, on this 18th day of April, 1996



**Notary Public** 

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### 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:	INFORMATION TECHNOLOGY RECRUITERS, INC.		
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2.	The name and address of the regis	stered agent and office is:	10	
		JOHN P. MORIARTY, JR.	15 15 55 mg	
	h.,	(NAME)	그 기가 되는 것이 없는 것이 없는데 그 것이 없는데 그 것이 없는데 그 것이 없는데 그 것이 없는데 그를 했다.	
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	OAK	LAND PARK, FLORIDA 33309		
		(CITY/STATE/ZIP)		

llaving 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.

John G. Monarty for (1

4-18-96 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314