

# P96000045096

## TRANSMITTAL LETTER

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

SUBJECT: Executive personnel, inc.  
(Proposed corporate name - must include suffix)

000001832580  
-05/21/96--01111--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Jay H. Green  
Name (printed or typed)

308 Oleander Rd.  
Address

Belleair, Fl. 34616  
City, State & Zip

( 813 ) 581-0827  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY 20 PM 2:39

FILED

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

GBS/28/96

**ARTICLES OF INCORPORATION**

96 MAY 20 PM 2:39

*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:

EXECUTIVE PERSONNEL, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

Clearwater Centre  
1100 Cleveland St.  
Suite 913  
Clearwater, Fl. 34615  
( 813 ) 447-2398

**ARTICLE III SHARES**

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

100 Shares

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

The name and address of the initial registered agent is:

Jay H. Green  
308 Oleander Rd.  
Belleair, Fl. 34616

**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):

Jay H. Green  
308 Oloandor Rd.  
Belleair, Fl. 34616

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

15<sup>TH</sup> day of MAY, 1996.

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

Jay H. Green  
Signature

President

Tami L. Green  
Signature

Secretary- Treasurer

\_\_\_\_\_  
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: Executive Personnel, Inc.

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

Jay H. Green  
(NAME)

308 Oleander Rd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Belleair, Fl. 34616  
(CITY/STATE/ZIP)

FILED  
96 MAY 20 PM 2:39  
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.*

Jay H. Green  
(SIGNATURE)  
Jay H. Green

5/15/96  
(DATE)