

P96000048053

Superior Temporary Staffing, Inc.
Requestor's Name

2702 Ingot Place
Address

San Jose, CA 95128
City/State/Zip Phone #

Ridge Rd. 4106

Office Use Only

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

1. Superior Temporary Staffing, Inc.
(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
<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

FILED
96 JUN -6 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-11404

6.3.96

Sandy Ng.

Subject: ADDRESS

PLEASE SEND ALL CORRESPONDENCE TO
5500 BEE RIDGE Rd #106
SARASOTA, FL 34233

Thanks
Dawn E. Early
SUPERIOR TEMPORARY STAFFING INC.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1996

SUPERIOR TEMPORARY STAFFING, INC.
2762 INGOT PL.
SARASOTA, FL 34235

SUBJECT: SUPERIOR TEMPORARY STAFFING, INC.
Ref. Number: W96000011404

We have received your document for SUPERIOR TEMPORARY STAFFING, 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 designation of the registered agent must be at a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 996A00026980

CERTIFICATE OF INCORPORATION
OF

SUPERIOR TEMPORARY STAFFING, INC.

FILED
96 JUN -6 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the several Acts of Legislature of the State of Florida, do hereby subscribe to this Certificate of Incorporation.

FIRST: The name of the corporation is:
SUPERIOR TEMPORARY STAFFING, INC. and its principal place of business will be at 5500 BEE RIDGE #106 SARASOTA, FL. Florida
34933
33026.

SECOND: The business of this corporation shall be to engage in any and all lawful business or businesses.

THIRD: The corporation shall have one class of stock, namely, common, voting and participating. Each share of stock shall be \$ 1.00 par value and the maximum number of shares to be issued and outstanding at any one time is 300/0. All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property, and labor or services may be purchased or paid for by the corporation with such stock. Likewise, stock of other corporations or going businesses may be purchased by this corporation in return for this corporation's stock. Such

property, labor, services; and stock of other corporations and going businesses shall be at just valuation determined by the Board of Directors. This corporation may purchase or otherwise acquire, hold or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than ONE hundred (\$ 100.00) DOLLARS.

FIFTH: The existence of the corporation shall be perpetual.

SIXTH: The Board of Directors shall consist of not fewer than one or more than 5 directors.

SEVENTH: The common stock of this corporation shall be issued pursuant to the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder.

EIGHTH: The names and post office addresses of the first officers and directors who, subject to the provisions of this Certificate of Incorporation, the By-Laws and the laws of the State of Florida thereunto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

<u>Officer</u>	<u>Name</u>	<u>Post Office Address</u>
President	Quinn Eubanks	2762 Ingot Place Sarasota, FL 34235
Vice President	David Gloeckner	1134 South High Street Columbus, Ohio 43206
Secretary	Quinn Eubanks	2762 Ingot Place Sarasota, Florida 34235
Treasurer	Quinn Eubanks	2762 Ingot Place Sarasota, FL 34235

NINTH: The names and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

<u>Name</u>	<u>Post Office Address</u>	<u>No. of Shares</u>
Quinn Eubanks	2762 Ingot Place Sarasota, FL 34235	45
David Gloeckner	1134 South High Street	55

For the stock the above-named parties will pay the sum of ONE DOLLAR (\$1.00) for each share of stock, or a total of ONE HUNDRED DOLLARS (\$100.00) DOLLARS.

TENTH. The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and, particularly, the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which and the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of pre-emptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefor.
- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between stockholders shall continue binding upon the corporation until there is filed with the President and Secretary of the corporation, in duplicate, a written instrument signed by the persons who originally created such stockholders agreement (or their successors in ownership, providing such successors in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the revocation and cancellation of the agreements among the stockholders.

ELEVENTH: Cumulative voting may be permitted by the terms of the By-Laws.

TWELFTH: Quinn Eubanks 5500 Bee Ridge Rd #106 is hereby designated as registered agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 48.091 (1) of the Florida Statutes.

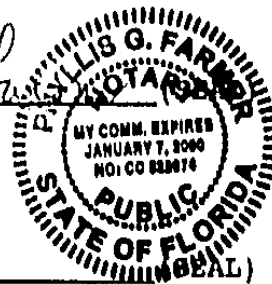
IN WITNESS WHEREOF, the parties hereto herunto have set their hands and seals this 20th day of May A.D., 1996.

Signed, sealed and delivered

in the presence of: (As to all)

Quinn E. Eubank

Phyllis G. Farmer



FILED
92 JUN -6 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for SUPERIOR TEMPORARY STAFFING, INC. 5500 BEE RIDGE #106 SARASOTA, FLORIDA 342

Quinn E. Eubank (SEAL)

SECRETARY as

Registered Agent