

096000075429



CPA FINANCIAL SERVICE ACCOUNT NO. : 072100000032

96 SEP -6 PM 4:23
DIVISION OF CORPORATION

REFERENCE : 077614 112417A

AUTHORIZATION : Patricia Pizik

COST LIMIT : \$ 70.00

ORDER DATE : September 6, 1996

ORDER TIME : 3:02 PM

400001941954

ORDER NO. : 077614

CUSTOMER NO: 112417A

CUSTOMER: Mr. Peter Vanson
CPA FINANCIAL SERVICES

Suite 2e
2727 Ulmerton Road
Clearwater, FL 34622

DOMESTIC FILING

NAME: ~~PRO STAFF, INC.~~

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

503.672

W96-18798

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -6 AM 11:56

W
9/11/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -6 AM 11:56

September 9, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: PRO STAFF, INC.
Ref. Number: W96000018798

RESUBMIT

Please give original
submission date as file date.

We have received your document for PRO STAFF, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00041871

RECEIVED
96 SEP 11 AM 9:55
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 SEP -6 AM 11:56

ARTICLES OF INCORPORATION
OF
ONE STAFF, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ONE STAFF, INC.

The address of the principal office of this corporation shall be 2727 Ulmerton Road, Suite 2E, Clearwater, Florida 34622, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Peter Vanson	2727 Ulmerton Road, Suite 2E
Pres.	Clearwater, Florida 34622

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

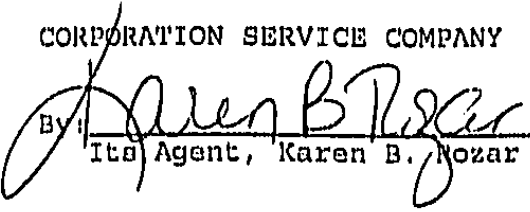
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP -6 AM 11:56

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has herunto set their hand
and seal of Corporation Service Company on September 6, 1996.

CORPORATION SERVICE COMPANY

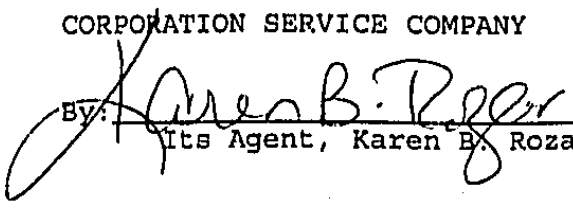
By: 

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

CLD/wce

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

626 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(804) 681-6528

(Phone #)

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00/29/97--01099--031

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. One Staff Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF AMENDMENT

OF

ONE STAFF, INC.

The Stockholders of ONE STAFF, INC., a corporation existing under the laws of the State of Florida ("Corporation") did, by unanimous vote dated as of August 21, 1997, adopt an Amendment to the Articles of Incorporation of Corporation as follows:

1.

Article III shall be deleted in its entirety and the following Article III substituted therefor:

ARTICLE III. CAPITAL STOCK

The corporation shall have the authority to issue not more than one million (1,000,000) shares of common stock, all of which shall be at \$.01 par value but which shall have the following voting rights:

(a) Nine Hundred Ninety Thousand (990,000) of such shares shall be voting shares and have all of the voting rights of the corporation; and

(b) Ten Thousand (10,000) of such shares shall have no voting rights.

Except for voting rights, all other rights of the common stock, including the rights to dividend distributions and liquidating distributions shall be the same.

IN WITNESS WHEREOF, ONE STAFF, INC. has caused these Articles of Amendment to be executed and its corporate seal to be affixed, and has caused the foregoing to be attested, all by its duly authorized officers, as of the 21st day of August, 1997.

ONE STAFF, INC.

By: Peter VanSon
Peter VanSon, President

ATTEST:

Peter VanSon
Peter VanSon, Secretary