

796000079569

9-24-96 Dave

Broward Legal Supply

Requester's Name

2890 Griffin Road

Address

Ft. Lauderdale, Fl 33312

City

State

Zip

Phone

(954) 985-0600

VALIDATION ONLY

400001856224

09/25/96--01038--023

****490.00 ****20.00

122.50

CORPORATION(S) NAME

Century personnel services, Inc.

FILED
96 SEP 25 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 SEP 25 AM 10:39
CORPORATION

Empire Toll Free: 1-800-432-3028

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Dissolution	☐ Mark
☐ Foreign	☐ Annual Report	☐ Other
☐ Limited Partnership	☐ Reservation	☐ Change of Registered Agent
☐ Reinstatement	☐ Photo Copies	☐ Certificate Under Seal
☒ Certified Copy	☐ Call When Ready	☐ Call If Problem
☐ Walk In	☐ Will Wait	☒ Pick Up
☐ After 4:30	☐ Mail Out	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

CENTURY PERSONNEL SERVICES, INC.

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.

FILED
96 SEP 25 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Century Personnel Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1016 N. 13th Avenue
Hollywood, FL 33019

ARTICLE III CAPITAL STOCK

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

1000 @ no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bobbie J. Schwaninger
1016 N. 13th Avenue
Hollywood, FL 33019

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bobbie J. Schwaninger
1016 N. 13th Avenue
Hollywood, FL 33019

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

20th day of September, 19 96.

Bobbie J. Schwaninger President
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: Century Personnel Services, Inc.

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

Bobbie J. Schwaninger
(NAME)

1016 N. 13th Avenue
(P.O. BOX NOT ACCEPTABLE)

Hollywood, FL 33019
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Bobbie J. Schwaninger
(corporate officer)

TITLE President

DATE 9/20/96

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.

SIGNATURE Bobbie J. Schwaninger

DATE 9/20/96

REGISTERED AGENT FILING FEE: \$35.00

P96000079569

CENTURY PERSONNEL SERVICES, INC.

2514 Hollywood Blvd., Suite 305
Hollywood, FL 33020

Telephone 954-920-2919
Fax 954-920-2434

April 4, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

100002137461--5
-04/09/97--01045--001
*****96.25 *****96.25

To Whom It May Concern:

We wish to amend the articles of incorporation of Century Personnel Services, Inc.

Enclosed is the articles of amendment as well as a check for ninety six and 25/100 dollars (\$96.25). Please send us a certified copy of the amendment.

The above letterhead indicates our address and telephone number.

Thank you for your attention to this matter.

Sincerely,

Michael J. Sullivan, Sr.

Michael J. Sullivan, Sr.
President

MJS:mhj

Encl.

FILED
97 MAY -6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/5-6/1
6/26
4/11

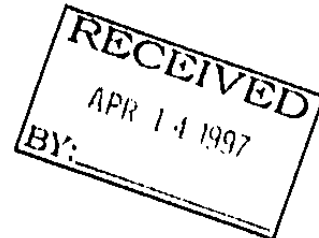


FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1997

MICHAEL J. SULLIVAN
CENTURY PERSONNEL SERVICES
2514 HOLLYWOOD BLVD., SUITE 305
HOLLYWOOD, FL 33020

SUBJECT: CENTURY PERSONNEL SERVICES, INC.
Ref. Number: P96000079569



We have received your document for CENTURY PERSONNEL SERVICES, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00018323

★
ADD
TO
LETTER

RECEIVED
97 MAY -2 AM 7:42
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTURY PERSONNEL SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendments adopted:

ARTICLE I NAME

The name of the corporation shall be changed to:

CPS Holdings, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be changed to:

**2514 Hollywood Blvd., Suite 305
Hollywood, FL 33020**

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the registered agent shall be changed to:

**Michael J. Sullivan, Sr.
2514 Hollywood Blvd., Suite 305
Hollywood, FL 33020**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Michael J. Sullivan
Registered Agent

SECOND:

The date of each amendment's adoption: March 15, 1997.

THIRD:

Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15th day of March, 1997.

Signature:

Michael J. Sullivan, Sr.
/ Pres.

FILED
97 MAY -6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA