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Chapter Number Only

10-11-96

Requester's Name
Address
City State ZIP Phone

VALIDATION ONLY

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CORPORATION(S) NAME

The Human Factor, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 14 PM 12:04

FILED

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

RECEIVED
96 OCT 14 AM 9:52
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION OF
THE HUMAN FACTOR, INC.**

FILED
96 OCT 14 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation is THE HUMAN FACTOR, INC..

**ARTICLE II
PRINCIPAL OFFICE**

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

251 West Prospect Road
Fort Lauderdale, Florida 33309

**ARTICLE III
DURATION**

The duration of this corporation is perpetual.

**ARTICLE IV
PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of a Human Resource Consulting Firm, specializing in all aspects of employee and management training and development, including but not limited to, organizational development, policy and procedures documentation, Human Resources Department establishment or audit and the production of manager and employee training guides.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

3. To do such other things as are incidental to the above or necessary or desirable to accomplish the above.

**ARTICLE V
SHARES**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class and shall be without par value.

**ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT**

The initial Registered Office and Registered Agent of the Corporation is:


Rose Tucci
251 West Prospect Road
Fort Lauderdale, Florida 33309

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

Rose Tucci
1021 South 29th Avenue
Hollywood, Florida 33020

The undersigned Incorporator and Registered Agent has executed these Articles of Incorporation this 11 day of October, 1996.



Rose Tucci
Incorporator/Resident Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 OCT 14 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is : The Human Factor, Inc..
2. The name and address of the Registered Agent and Registered Office is:

Rose Tucci
251 West Prospect Road
Pembroke Pines, FL 33025

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.

Rose Tucci
Rose Tucci

October 11, 1996
Date