

P96000085341

TRANSMITTAL LETTER

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

600001973456--9  
-10/15/96--01027--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HR SOLUTIONS UNLIMITED, INC.  
(Proposed corporate name - must include suffix)

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:

LEE BROOK

Name (printed or typed)

3701 NORTH COUNTRY CLUB DR.,

Address

AVENTURA, FL 33180

City, State & Zip

(305) 933-0297

Daytime Telephone number

Dmc  
10/16/96

EFFECTIVE DATE  
Jan 1, 1997

FILED  
96 OCT 14 AM 9:36  
TALLAHASSEE, FLORIDA  
#406

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

**ARTICLES OF INCORPORATION**

**FILED**

96 OCT 14 AM 9:36

*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:

HR SOLUTIONS UNLIMITED, INC.

EFFECTIVE DATE

JAN-1-97

**ARTICLE II PRINCIPAL OFFICE**

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

3701 NORTH COUNTRY CLUB DRIVE  
SUITE 406  
AVENTURA, FL 33180

**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:

LEE BROOK  
3701 NORTH COUNTRY CLUB DRIVE  
SUITE 406  
AVENTURA, FL 33180

**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):

LEE BROOK  
3701 NORTH COUNTRY CLUB DRIVE  
SUITE 406  
AVENTURA, FL 33180

ARTICLE VI. EFFECTIVE DATE

Please make the effective date of this Corporation  
JANUARY 1, 1997.

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

11<sup>TH</sup> day of OCTOBER, 1996.

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

Lee Brook  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
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**

**FILED**

96 OCT 14 AM 9:36

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:

HR SOLUTIONS UNLIMITED, INC.

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

LEE BROOK

(NAME)

3701 NORTH COUNTRY CLUB DRIVE, SUITE 406

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

AVENTURA, FL 33180

(CITY/STATE/ZIP)

*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.*

Lee Brook

(SIGNATURE)

10/11/96

(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**