

P9700003003/
TRANSMITTAL LETTER

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

400002129574--2
-04/01/97--01023--014
****131.25 ****131.25

SUBJECT: Professional Outsourcing Services Incorporated
(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: Bruce W Holland Jr.
Name (Printed or typed)

900-A Third St.
Address

Neptune Beach 322166
City, State & Zip

904-249-1682
Daytime Telephone number

97 APR -1 PM 2:37

AL APR 2 - 1997

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

ARTICLES OF INCORPORATION

FILED
97 APR -1 PM 2:38

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:

Professional Outsourcing Services, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

900 A Third St.
Naptime Beach FL
32266

ARTICLE III SHARES

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

1,000 - One Thousand Shares

ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Bruce W. Holland Jr.

838 Chicopit Lane
Jacksonville FL
32225

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):

- President (sole officer)
Bruce W. Holland Jr.
838 Chicopit Lane
Jacksonville FL
32225

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

28 day of March, 19 97.

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

Bruce W. Holland Jr.
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**

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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

Professional Outsourcing
Services Incorporated

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

Bruce W. Holland Jr
(NAME)

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

Jacksonville FL 32225
(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.

x Bruce W. Holland Jr
(SIGNATURE)

3-19-97
(DATE)