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Compu Staff Consulting
1909 W. 3rd St.
Jax Beach, FL 32250

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 AM 10:13

10/10/97

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97 OCT -9 AM 10:13

**ARTICLES OF INCORPORATION OF
COMPUSTAFF CONSULTING GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be:

CompuStaff Consulting Group, Inc.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 500 shares of common stock having no stated par value.

ARTICLE IV -ADDRESS

The street address of the initial registered office of the corporation shall be:

*2276 S. Second Street
Jacksonville Beach, Florida 32250*

and the name of the initial Registered Agent for the corporation at that address is:

Terrence Fore, Jr..

ARTICLE V-SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI-TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII-LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII-SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by amendment to the by-laws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
<i>Jason H. Mabry</i>	<i>2276 South Second Street Jacksonville Beach, Florida 32250</i>
<i>Terrence Fore, Jr.</i>	<i>3672 N. Cathedral Oaks Place Jacksonville, Florida 32217</i>

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

*Terrence Fore, Jr.
3672 Cathedral Oaks Pl N
Jacksonville, Florida 32217*

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 06 day of October, 19 97.

Incorporator:

Terrence Fore, Jr.

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**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida.

CompuStaff Consulting Group, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at:

2276 South Second Street
Jacksonville Beach, Florida 32250

has named *Terrence Fore, Jr.*, whose address is *2276 South Second Street, Jacksonville Beach, Florida 32250*, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Terrence Fore Jr.

State of FLORIDA)
County of DUVAL)

The foregoing instrument was acknowledged by me this _____ day of June, 1997 by: Terrence Fore, Jr., who is personally known by me or who has produced: _____ as identification and who did not take an oath.

(SEAL)
Notary Public
State of FLORIDA

My Commission Expires: