

AMERIFORCE **PERSONNEL SERVICES**
Putting AMERICA To Work
97000103218

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-12/10/97--01092--007
****122.50 ****122.50

November 25, 1997

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: AmeriForce Personnel Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 for AmeriForce Personnel Services, Inc. Please return the copy of the filed articles to: *no check was enclosed*

Ameriforce Personnel Services, Inc.
96 Crossroads Blvd. #201
San Antonio, Texas 78201

If you have any questions, please contact Terrell J. Diamond at (210)-733-3200.

Thank you for your assistance in this matter.

Sincerely yours,

Terrell J. Diamond
Terrell J. Diamond

FILED
97 DEC -9 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-27093

B. REGISTER DEC 4 1997

FILED

97 DEC -9 AM 7:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

AmeriForce Personnel Services, Inc.

ARTICLE ONE

The name of the Corporation shall be: Ameriforce Personnel Services, Inc.

ARTICLE TWO

The mailing address of this corporation shall be: 96 Crossroads Blvd., #201, San Antonio, Texas 78201

ARTICLE THREE

The aggregate number of shares which the Corporation shall have authority to issue is One Million (1,000,000). The shares shall have a par value of One Dollar.

ARTICLE FOUR

The street address of its initial Registered Office and the name of its initial Registered Agent at this address is as follows:

Henry Graeber
3072 Fox Hill Circle #203
Apopka, FL 32703

ARTICLE FIVE

The name and address of the incorporator are:

Terrell Jean Diamond
8754 Avator
Fair Oaks, Texas 78015

ARTICLE SIX

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE SEVEN

The duration is perpetual.

The undersigned incorporators have executed these articles on this 18 day of Nov, 1997.


Terrell Jean Diamond, Incorporator

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Ameri Force Personnel Services, Inc.

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

Henry Graeber
(Name)

3072 Fox Hill Circle #203
(P.O. Box NOT acceptable)

Apopka, FL 32703
(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.

SIGNATURE Henry Graeber

DATE 11-18-97

FILED
97 DEC -9 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA