

TRANSMITTAL LETTER

P 9 8 0 0 0 / 0 5 0 9 6

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

SUBJECT: Executive Recruiting Group, Inc.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
1-2-99

000002715040--8  
-12/17/98--01109--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: James Mulkey  
Name (Printed or typed)

5351 NW. 30th Court  
Address

Margate, FL 33063  
City, State & Zip

(954) 974-3871  
Daytime Telephone number

98 DEC 17 AM 10:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEB DEC 1 8 1998

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I    NAME

The name of the corporation shall be:

EFFECTIVE DATE  
1-2-99

Executive Recruiting Group, Inc.

### ARTICLE II    PRINCIPAL OFFICE

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

9542 Vermosa Lane North, Tamarac, FL 33321

### ARTICLE III    SHARES

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

5,000 shares Par value is \$1.00 per share

### ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Holly Koch

9542 Vermosa Lane North, Tamarac, FL 33321

### ARTICLE V    INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Holly Koch

9542 Vermosa Lane North, Tamarac, FL 33321

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TALLAHASSEE, FLORIDA

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Signature/Incorporator

12/14/98

Date

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

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/Registered Agent

12/14/98

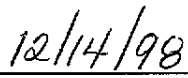
Date

# ARTICLES OF INCORPORATION

## ARTICLE VI EFFECTIVE DATE

The effective date of the attached articles of Incorporation for Executive Recruiting Group, Inc. is January 2<sup>nd</sup>, 1999.

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

FILED

98 DEC 17 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA