

99000010315

TRANSMITTAL LETTER

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

900002758359-1
-01/29/99-01036-002
-****131.25 *****87.50

SUBJECT: Premier Staffing Professionals, 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: _

Lizette M. Babun
Name (Printed or typed)

10621 North Kendall Drive, Suite 121
Address

Miami, Florida 33176
City, State & Zip

(305) 271-4887
Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 JAN 29 PM 3:00

R. Purinton FEB -12 1999

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

ARTICLES OF INCORPORATION

OF

PREMIER STAFFING PROFESSIONALS, INC.

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 is **PREMIER STAFFING PROFESSIONALS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:
P.O. Box 162425, Miami, Florida 33116-2425.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a part value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agents is:
Lizette M. Babun, Esquire, 10621 North Kendall Drive, Suite 121, Miami, FL 33176.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:
Lizette M. Babun, Esquire, 10621 North Kendall Drive, Suite 121, Miami, FL 33176.

ARTICLE VI: INCORPORATOR

The name and address of each member of the initial Board of Directors of the corporation is:
Myron J. Fonseca, Director, President, and Treasurer, 11485 SW 87 Avenue, Miami, Florida 33176.
Ronald Fonseca, Director, Vice President, and Secretary, 11485 SW 87 Avenue, Miami, Florida 33176.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

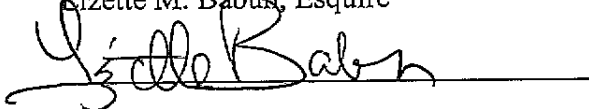
99 JAN 29 PM 3:00

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 26 day of January, 1999.

Lizette M. Babun, Esquire

A handwritten signature in cursive script, appearing to read "Lizette Babun", written over a horizontal line.

10621 North Kendall Drive, Suite 121
Miami, Florida 33176

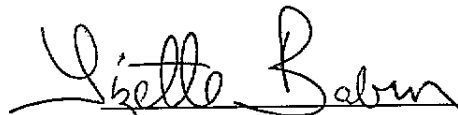
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: **PREMIER STAFFING PROFESSIONALS, INC.**
2. The name and street address of the registered agent and office is:

Lizette M. Babun
10621 North Kendall Drive, Suite 121
Miami, Florida 33176

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.



Lizette M. Babun
10621 North Kendall Drive, Suite 121
Miami, Florida 33176

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