

P99000036800

Pyramid Staffing Solutions, Inc.

5023 Starfish Drive, #D  
St. Petersburg, Florida 33705  
727-345-5203

April 13, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE

4/15/99

RE: PYRAMID STAFFING SOLUTIONS, INC.  
ARTICLES OF INCORPORATION

600002844686--6  
-04/20/99--01029--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Ladies/Gentlemen:

I have enclosed a set of Articles of Incorporation for this business and check # \_\_\_\_\_ in the amount of \$78.75 for the filing fees and one certified copy of the Articles of Incorporation. The amount I have enclosed reflects \$35.00 for the filing of the Articles of Incorporation, \$35.00 for the filing of the Designation of Registered Agent and \$8.75 for a certified copy of the Articles of Incorporation.

Please forward a certified copy of the Articles of Incorporation to the address above-captioned. If there are any further procedures or any additional fees, please feel free to call me at the number listed above. Thank you for your attention to this matter, I remain,

Very Truly Yours,

*Rene S. Wayand*

Rene S. Wayand  
Incorporator for Pyramid Staffing Solutions, Inc.

FILED  
99 APR 20 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH APR 22 1999

# ARTICLES OF INCORPORATION

EFFECTIVE DATE  
4/15/99

*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 **PYRAMID STAFFING SOLUTIONS, INC.***

## **ARTICLE II PRINCIPAL OFFICE**

*The principal place of business and mailing address of this corporation shall be 5023 Starfish Drive, #D, St. Petersburg, Florida 33705.*

## **ARTICLE III SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of stock.*

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

*Rene S. Wayand  
5023 Starfish Drive, #D  
St. Petersburg, Florida 33705*

## **ARTICLE V INCORPORATOR**

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

*Rene S. Wayand  
5023 Starfish Drive, #D  
St. Petersburg, Florida 33705*

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TALLAHASSEE, FLORIDA

**ARTICLE VI  
EFFECTIVE DATE**

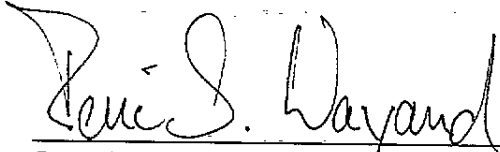
*These Articles of Incorporation shall take effect on April 15, 1999.*

**ARTICLE VII  
PREEMPTIVE RIGHTS**

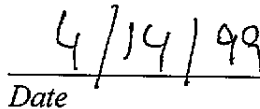
*The corporation elects to have preemptive rights. A shareholder may waive his or her preemptive right, but must do so by written waiver.*

**ARTICLE VIII  
VOTING RIGHTS**

*There shall be but one class of stock, referred to as common stock. A quorum shall consist of no less than 75% of the shares entitled to vote. An action may be ratified by a 100% favorable vote of the participating quorum.*

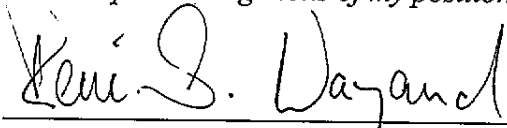


Rene S. Wayand, Incorporator  
Pyramid Staffing Solutions, Inc.

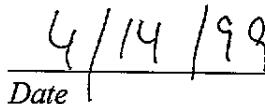


Date

*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.*



Rene S. Wayand, Registered Agent  
Pyramid Staffing Solutions, Inc.



Date

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99 APR 20 PM 1:44  
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TALLAHASSEE, FLORIDA