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TRANSMITTAL LETTER

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

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-08/02/99--01040--018
*****87.50 *****87.50

SUBJECT: The HR Consulting Group, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Louis Robert Melendy
Name (Printed or typed)

The HR Consulting Group
Address

One North Dale Mabry, Suite 1105
Address (Continued)

Tampa, FL 33609
City, State & Zip

(813) 879-5155
Daytime Telephone number

FILED
99 AUG -2 PM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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:

The HR Consulting Group, Inc.

ARTICLE II PRICIPAL OFFICE

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

**The HR Consulting Group, Inc.
Tampa Commons
One North Dale Mabry, Suite 1105
Tampa, FL 33609**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Louis Robert Melendy
The HR Consulting Group, Inc.
Tampa Commons
One North Dale Mabry, Suite 1105
Tampa, FL 33609**

ARTICLE V INCORPORATOR

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

**Louis Robert Melendy
17217 Equestrian Trail
Odessa, FL 33556**

Louis Robert Melendy
Signature/Incorporator

July 29, 1999
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

Louis Robert Melendy
Signature/Registered Agent

July 29, 1999
Date

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99 AUG-2 11 18 AM
SECRETARY OF STATE
TALLAHASSEE, FL