

## TRANSMITTAL LETTER

P99000087909

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

EFFECTIVE DATE

9/28/99

4000003003674--9  
-10/04/99--01047--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

A + M Recruiting, 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:

A + M Recruiting, Inc.

Name (Printed or typed)

1045 Fairdale Way

Address

Wellington, FL 33414

City, State &amp; Zip

561-798-3388

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT -4, PM 1:52

FILED

Marguerite McDevitt GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ALL INFO AKA AND VI  
DATE 10/5/99  
DOC. EXAM 1.03

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

10/5/99  
T.B.

**Articles of Incorporation  
of**

**EFFECTIVE DATE**

9/28/99

**Article I. Name**

The name of this Florida corporation is:

**A & M Recruiting, Inc.**

**Article II. Address**

The mailing address of the Corporation is:

**A & M Recruiting, Inc.  
14326 Keylime Blvd.  
Loxahatchee, FL 33470**

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

**Theresa Manfrate  
1045 Fairdale Way  
Wellington, FL 33414**

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TALLAHASSEE, FLORIDA

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

**Theresa Manfrate**  
**Marguerite McDermott**

1045 FAIRDALE WAY, WELLINGTON, FLA. 33414

#### Article VI. Incorporator

The name and address of the incorporator is:

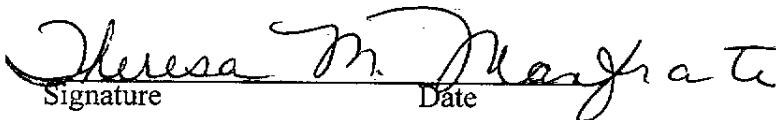
**Theresa Manfrate**

1045 FAIRDALE WAY, WELLINGTON, FLA. 33414

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective September 28, 1999.

The authorized representative of the incorporator executed these Articles of Incorporation on September 28, 1999.

  
Signature \_\_\_\_\_ Date \_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERD OFFICE**

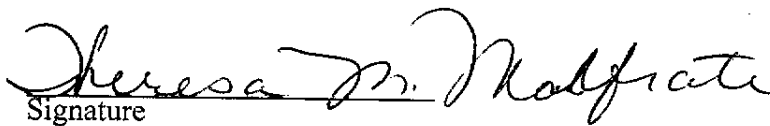
**CORPORATION:**

**A&M Recruiting, Inc.  
14326 Keylime Blvd.  
Loxahatchee, FL 33470**

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TALLAHASSEE, FLORIDA

**REGISTERED AGENT:**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in the Certificate. I agree to comply with the provisions of all statues relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Signature

\_\_\_\_\_  
date