# P99000104002

Department of Signature Division of Corp P. O. Box 6327 Tallahassee, FL	orations		1999 NOV 24 SECRETARY TALLAHASSEE
SUBJECT:	Seek 1A	osed corporate name - must include	PM 12: OF STA S FLOR
Enclosed is an origin	nal and one(I) copy of th	Maria.	1030541761 11/24/9901058014 *****70.00 *****70.00
⊅\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□\$78.75	S87.50 Filing Fee, Certified Copy & Certificate of
FROM: _	•	Accounting  ime (Printed or typed)	
_	2011 NE	Address	· · · · · · · · · · · · · · · · · · ·
	_	71 Bency Full City, State & Zip	2 33 179
Stuart Socol GAVE AUTHORIZATION BY PHONE TO CORRECT (A) Coddress	305-65 Daytim	3_ 73_ 0e Telephone number	

NOTE: Please provide the original and and converted

A. Howell DEC 1

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FILED
1999 NOV 24 PM 12: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION Seek, Inc

#### ARTICLE I – NAME

The name of the Corporation is Seek, Inc

#### ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in executive recruiting.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

## ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

#### ARTICLE IV - DURATION

This Corporation is to exist perpetually.

# <u> ARTICLE V – REGISTERED AGENT</u>

The registered agent shall be Kenneth J. Fleury at 6175 NW 153<sup>rd</sup> Street Suite 215 Miami Lakes, FL 33014

# ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Kenneth J. Fleury at 3736 Irvington Ave. Coconut Grove, FL 33133

# ARTICLE VII - INCORPORATION

The name and address of the person signing this article is: Kenneth J. Fleury at 3736 Irvington Ave. Coconut Grove, FL 33133

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 2 day of November, 1999

Kenneth J. Fleur

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Kenneth J. Fleury.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this day of November, 1999

NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL
STUART SOCOL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC661304
MY COMMISSION EXP. HT V 23 2000

FILED
1999 NOV 24 PM 12: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, <u>Seek Inc.</u> a Corporation under the Laws of The State of Florida with its principal office located at 6175 NW 153<sup>rd</sup> Street Suite 215 Miami Lakes, FL 33014 has named, Kenneth J. Fleury located at 6175 NW 153RD ST., #215, MIAMI LAKES, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Kenneth J. Fleury-Pres

**ADDRESS** 

3736 Irvington Ave.

Coconut Grove, FL 33133

NEWLY ELECTED DIRECTORS

Kenneth J. Fleury

**ADDRESS** 

3736 Irvington Ave.

Coconut Grove, FL 33133

By & Kent Jr Flern

I agree as Registered Agent to accept service of process; to keep office during prescribed

hours; to post my Name in some conspicuous place in the office as required by law.

REGISTERED AGENT

Filing Fees: \$3.00