

P99000108503

FRAN SMITH LETTER

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

SUBJECT:

PROFESSIONAL STAFFING, INC.

(Proposed corporate name - must include suffix)

500003072205--7

-12/16/99-01009-009

*****78.75 *****78.75

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:

ROBERT L. MCGILL

Name (Printed or typed)

2174 KENT AVE.

Address

CLEARWATER, FL 33764

City, State & Zip

(727) 422-4686

Daytime Telephone number

99 DEC 16 AM 8:54

APPROVED
AND
FILED

EFFECTIVE DATE
12-11-99

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

DB
12-11-99
3
11

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

12-11-99

PROFESSIONAL STAFFING, INC.

The undersigned, for the purpose of forming a for profit corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article I NAME

The name of this Florida Corporation shall be: **PROFESSIONAL STAFFING, INC**

ARTICLE II EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation for this corporation is **December 11, 1999** and duration shall be perpetual.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2174 Kent Avenue, Clearwater, FL 33764**

ARTICLE IV SHARES

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: **one thousand (1,000) shares of common stock having a par value of ten cents (\$0.10) per share.** Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: **Robert L. McGill, 2174 Kent Avenue, Clearwater, FL 33764.**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: **Robert L. McGill, 2174 Kent Avenue, Clearwater, FL 33764.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) Director. The number of Directors may be either increased or diminished from time-to-time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is: **Robert L. McGill, 2174 Kent Avenue, Clearwater, FL 33764.**

ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI MISCELLANEOUS PROVISIONS

It is the intention of the Incorporator of this Corporation and the first Board of Directors to adopt a Plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a "Small Business Corporation" which qualifies under the Code.

ACKNOWLEDGEMENT OF REGISTERED AGENT

I, **Robert L. McGill**, 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

IN WITNESS HEREOF, the undersigned incorporator and registered agent has executed these Articles of Incorporation on this 11th day of December, 1999.

 Date 12-11-99
Robert L. McGill, Incorporator and Registered Agent

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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