

P11000003027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

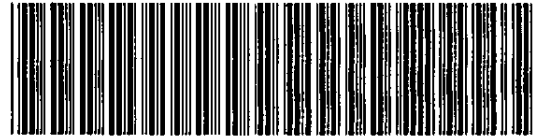
(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 JAN 10 PM 4: 41

DEPT. OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN. 11, 2011

COVER LETTER

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

SUBJECT: PDI PAYROLL SERVICES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: JAMES E. LALUMIERE

Name (Printed or typed)

557 PARK STREET

Address

DUNEDIN, FL 34698

City, State & Zip

727-734-8589

Daytime Telephone number

JEL@PDIUSA.COM

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME PDI PAYROLL SERVICES, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
557 PARK STREET
DUNEDIN, FL 34698

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE PAYROLL, CHECKING, AND BUSINESS ADMINISTRATIVE SERVICES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 10 PM 4:41

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ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JAMES E. LALUMIERE, PRESIDENT
Address: 557 PARK STREET
DUNEDIN, FL 34698

Name and Title: _____
Address: _____

Name and Title: ELAINE H. HEPBURN, SECRETARY
Address: 557 PARK STREET
DUNEDIN, FL 34698

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

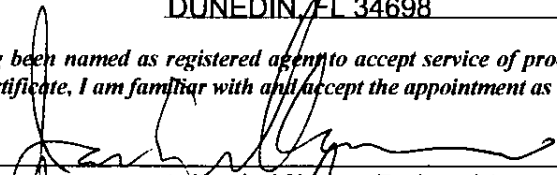
Name: JAMES E. LALUMIERE
Address: 843 VIRGINIA STREET
DUNEDIN, FL 34698

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JAMES E. LALUMIERE
Address: 557 PARK STREET
DUNEDIN, FL 34698

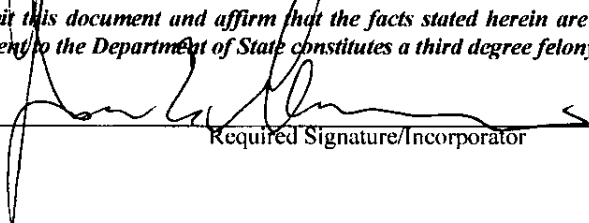
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

JANUARY 7, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

JANUARY 7, 2011
Date