

**Electronic Articles of Incorporation  
For**

P11000005581  
FILED  
January 18, 2011  
Sec. Of State  
jshivers

SIMCOE PAYROLL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SIMCOE PAYROLL SERVICES, INC.

**Article II**

The principal place of business address:

7780 49TH ST. N.  
#206  
PINELLAS PARK, FL. US 33780

The mailing address of the corporation is:

7780 49TH ST. N.  
#206  
PINELLAS PARK, FL. US 33780

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

CAROLE A BARBER  
7780 49TH ST. N.  
#206  
PINELLAS PARK, FL. 33780

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CAROLE BARBER

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## Article VI

The name and address of the incorporator is:

CAROLE BARBER  
7780 49TH ST. N.  
#206  
PINELLAS PARK, FL 33780

Electronic Signature of Incorporator: CAROLE BARBER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CAROLE A BARBER  
7780 49TH ST. N., #206  
PINELLAS PARK, FL. 33780 US

## Article VIII

The effective date for this corporation shall be:

01/17/2011