

**Electronic Articles of Incorporation
For**

P14000057008
FILED
July 02, 2014
Sec. Of State
cmustain

MADISON PEO OF FLORIDA, INC. II

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:

MADISON PEO OF FLORIDA, INC. II

Article II

The principal place of business address:

225 W. SEMINOLE BLVD.
SUITE 103
SANFORD, FL. US 32771

The mailing address of the corporation is:

800 OAK RIDGE TURNPIKE, A-1000
OAK RIDGE, TN. US 37830

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:

1000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JILL E. CILMI

Article VI

The name and address of the incorporator is:

WILLIAM M. AROWOOD
225 W. SEMINOLE BLVD.
SUITE 409
SANFORD, FL 32301

Electronic Signature of Incorporator: WILLIAM M. AROWOOD

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
WILLIAM M AROWOOD
225 W. SEMINOLE BLVD. SUITE 409
SANFORD, FL. 32771 US

Title: S
ROBERT J AROWOOD
800 OAK RIDGE TURNPIKE, A-1000
OAK RIDGE, TN. 37830 US

Article VIII

The effective date for this corporation shall be:

07/02/2014