

FOO000004920

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PAYROLL SOLUTIONS, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

HOWARD WINTERS
(Name of Person)

PAYROLL SOLUTIONS, INC
(Firm/Company)

3160 S. VALLEY VIEW BLVD
(Address)

LAS VEGAS, NV 89102
(City/State/Zip)

FILED
00 AUG 28 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4000003375234--2
-08/28/00-01120-007
*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

HOWARD WINTERS at (702) 256-3748
(Name of Person) (Area Code & Daytime Telephone Number)

FOO-4920
QR 8-31

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

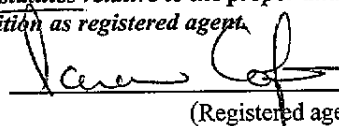
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PAYROLL SOLUTIONS, INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA
(State or country under the law of which it is incorporated)
3. 88-0411465
(FEI number, if applicable)
4. DECEMBER 9, 1998
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 8/15/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3160 S. VALLEY VIEW BLVD SUITE 100
LAS VEGAS, NV 89102
(Current mailing address)
8. PROFESSIONAL EMPLOYER ORGANIZATION TRANSACTING ALL LAWFUL BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida, 33324
(Zip code)

FILED
00 AUG 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

TARA COFER
Special Assistant Secretary
8/22/00

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: HOWARD WINTERS

Address: 3635 COOL VISTA COURT
N. LAS VEGAS, NV 89032

Vice Chairman: HOWARD WINTERS

Address: 3635 COOL VISTA COURT
N. LAS VEGAS, NV 89032

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: HOWARD WINTERS

Address: 3635 COOL VISTA COURT
N. LAS VEGAS, NV 89032

Vice President: HOWARD WINTERS

Address: 3635 COOL VISTA COURT
N. LAS VEGAS, NV 89032

Secretary: HOWARD WINTERS

Address: 3635 COOL VISTA COURT
N. LAS VEGAS, NV 89032

Treasurer: HOWARD WINTERS

Address: 3635 COOL VISTA COURT
N. LAS VEGAS, NV 89032

FILED
NO AUG 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

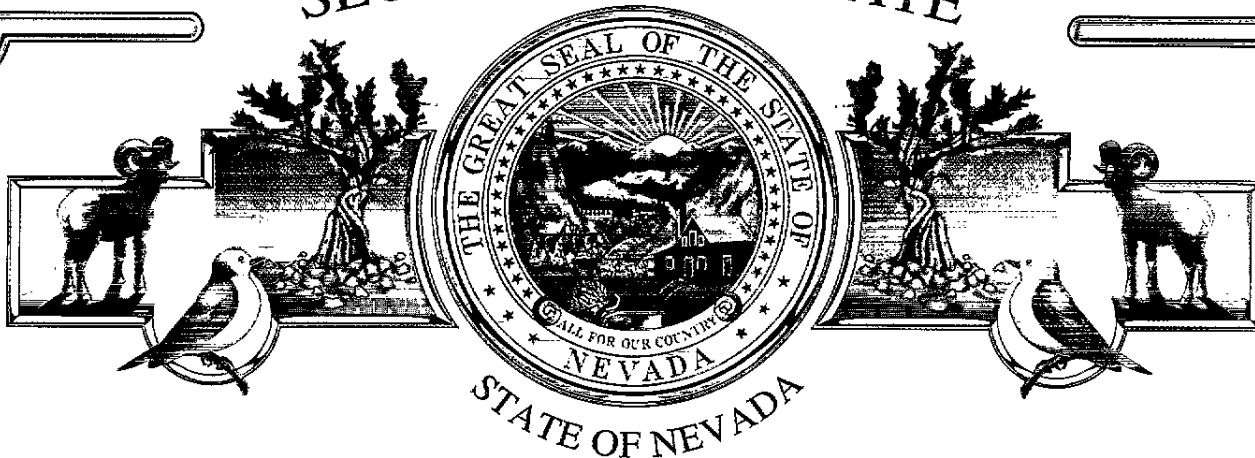
13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HOWARD WINTERS, PRESIDENT

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PAYROLL SOLUTIONS, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **December 9, 1998**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on **August 4, 2000**.

Dean Heller

Secretary of State

By

Deanne Mayne
— Certification Clerk

