

F12000003313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

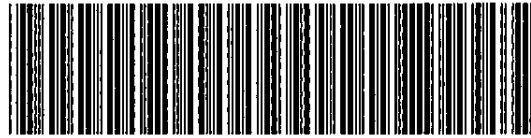
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400236221904

08/09/12--01003--001 **737.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG -9 PM 1:46

Ps 8/10/12

CARPENTER & LEWIS PLLC

ATTORNEYS & COUNSELORS AT LAW



STEPHEN L. CARPENTER
BRADLEY S. LEWIS
AMANDA B. BRABHAM

10413 KINGSTON PIKE, SUITE 200
KNOXVILLE, TENNESSEE 37922

TELEPHONE: (865) 690-4997
FACSIMILE: (865) 690-4790
WWW.CARPENTERLEWIS.COM

August 3, 2012

VIA FEDEX

Secretary of State
Division of Corporations
New Filing Section
2661 Executive Center Circle
Tallahassee, FL 32301

RE: The Payroll Source, Inc.

Dear Sir or Madam:

Enclosed please find the following documents for the above-referenced entity:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Existence from the State of Tennessee;
3. Our client's check in the amount of \$737.50 which includes the following fees:
 - a. \$70.00 filing fee for 2012;
 - b. \$8.75 fee for a Certificate of Status;
 - c. \$8.75 for a certified copy;
 - d. \$500.00 penalty for transacting business in Florida prior to registration; and
 - e. \$150.00 fee for the 2011 Annual Report.
4. Application for Registration of Fictitious Name; and
5. Our client's check in the amount of \$90.00 for the requisite filing fee.

Please return the filings to me in the self-addressed, stamped envelope provided.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

Susan E. Conover
Legal Assistant

/sec

Enclosures

cc: Mr. Philip E. Lawrence (via email) (w/o encls.)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Payroll Source, 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," or "Certificate of Good Standing" 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:

Susan E. Conover

Name of Person

Carpenter & Lewis PLLC

Firm/Company

10413 Kingston Pike, Suite 200

Address

Knoxville, TN 37922

City/State and Zip code

stephen@carpenterlewis.com

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

For further information concerning this matter, please call:

Susan E. Conover

at (865) 690-4997

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

\$737.50 Filing Fee, Certificate of Status, and 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. The Payroll Source, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee

(State or country under the law of which it is incorporated)

3. 20-2698928

(FEI number, if applicable)

4. March 22, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 9, 2011

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11400 Parkside Dr., Suite 508, Knoxville, TN 37934

(Principal office address)

11400 Parkside Dr., Suite 508, Knoxville, TN 37934

(Current mailing address)

8. provide payroll services

(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 NOT acceptable)

Name: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Drive, Suite 4**

Weston

(City)

33331

(Zip code)

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)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG - 9 PM 1:46

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Philip E. Lawrence

Address: 11400 Parkside Dr., Suite 508
Knoxville, TN 379343

Vice Chairman: _____

Address: _____

Director: Toby S. Fanning

Address: 11400 Parkside Dr., Suite 508
Knoxville, TN 37934

Director: _____

Address: _____

B. OFFICERS

President: Philip E. Lawrence

Address: 11400 Parkside Dr., Suite 508
Knoxville, TN 37934

Vice President: _____

Address: _____

Secretary: Toby S. Fanning

Address: 11400 Parkside Dr., Suite 508, Knoxville, TN 37934

Treasurer: Toby S. Fanning

Address: 11400 Parkside Dr., Suite 508, Knoxville, TN 37934

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Philip E. Lawrence, President

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

FILED
12 AUG -9 PM 1:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION
FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR
THE PAYROLL SOURCE, INC.

B. OFFICERS

Chief Financial Officer: Toby S. Fanning
Address: 11400 Parkside Dr.
Suite 508
Knoxville, TN 37934

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG -9 PM 1:46



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

SUSAN E. CONOVER - CARPENTER & LEWIS PLLC
STE 200
10413 KINGSTON PIKE
KNOXVILLE, TN 37922-3299

June 11, 2012

Request Type: Certificate of Existence/Authorization
Request #: 0068521

Issuance Date: 06/11/2012
Copies Requested: 1

Document Receipt

Receipt #: 768180 Filing Fee: \$20.00
Payment-Check/MO - SUSAN E. CONOVER - CARPENTER & LEWIS PLLC, KNOXVILLE, TN \$20.00

Regarding: THE PAYROLL SOURCE, INC.
Filing Type: Corporation For-Profit - Domestic
Formation/Qualification Date: 03/22/2005
Status: Active
Duration Term: Perpetual
Business County: KNOX COUNTY

Control #: 490115
Date Formed: 03/22/2005
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

THE PAYROLL SOURCE, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett

Tre Hargett
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG -9 PM 1:46

Processed By: Kristen McClellan

Verification #: 0099120