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SEPT 14 2014
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MD 3/29



March 14, 2014

New Filing Section
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

RE: Application by Foreign Corporation for Authorization to Transact
Business in Florida

To Whom It May Concern:

Enclosed please find an original of the Application by Foreign Corporation for Authorization to Transact Business in Florida for Select Strategies Payroll Services, Inc. Once filed please mail a letter of acknowledgement and the certificate of status to me for my record.

Please call me if you have any questions.

Cordially yours,

Michael Paolucci/BMH

Michael Paolucci

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Select Strategies Payroll Services, 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:

Michael Paolucci

Name of Person

Select Strategies Realty

Firm/Company

400 Techne Center Drive, Suite 320

Address

Cincinnati, OH 45150

City/State and Zip code

mpaolucci@selectstrat.com

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

For further information concerning this matter, please call:

Michael Paolucci

Name of Person

at (513) 332-9966

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **Select Strategies Payroll Services, 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. **Ohio**

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

3. **46-4489999**

(FEI number, if applicable)

4. **1-9-2014**

(Date of incorporation)

5. **Perpetual**

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

6. **4-1-2014**

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

7. **400 Techne Center Drive, Suite 320, Cincinnati, OH 45150**

(Principal office address)

(Current mailing address)

8. **Commercial Real Estate**

(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:

Mary Lou Davis

Office Address:

2425 Abbey Avenue

Orlando

(City)

Florida 32833

(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.

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

A. DIRECTORS

Chairman: Brian Neltner

Address: 400 Techne Center Drive, Suite 320
Cincinnati, OH 45150

Vice Chairman: Michael Paolucci

Address: 400 Techne Center Drive, Suite 320
Cincinnati, OH 45150

Director: Andrew Modrall

Address: 725 Alexandria Pike, Suite 220
Ft. Thomas, KY 41075

Director: _____

Address: _____

B. OFFICERS

President: Brian Neltner

Address: 400 Techne Center Drive, Suite 320
Cincinnati, OH 45150

Vice President: Michael Paolucci

Address: 400 Techne Center Drive, Suite 320
Cincinnati, OH 45150

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Michael Paolucci Chief Operating Officer

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

FILED
14 MAR 20 PM 12:40
OFFICE OF THE SECRETARY OF STATE
400 MARKET STREET, FLOOR 19A

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SELECT STRATEGIES PAYROLL SERVICES, INC., an Ohio corporation, Charter No. 2259484, having its principal location in Milford, County of Clermont, was incorporated on January 9, 2014 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 14th day of March, A.D. 2014.

Jon Husted

Ohio Secretary of State

Validation Number: 201407301803