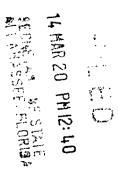
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Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				
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March 14, 2014

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 Paolicci/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 at (513 ) 332-9966
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clifton Building P.O. Box 6327 Tallahassee, FL 32314  Tallahassee, FL 32301
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee ■ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy

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

IN COMPLIANCE REGISTER A FOR	WITH SECTION 607.1503, FLORIDA EIGN CORPORATION TO TRANSACT	STATUTES, THE FOLLOWING IS SUB BUSINESS IN THE STATE OF FLORIE	MITTED	-	
	ategies Payroll Services			HAR.	,
(Enter name of co "Inc.," "Co.," "Co	rporation; must include "INCORPORATED rp," "Inc," "Co," or "Corp.")	o," "COMPANY," "CORPORATION,"	SSE FLORI	20 PH 12: 41	
	-	e adopted for the purpose of transacting busin		rida)	
<sub>2.</sub> Ohio	3	. 46-4489999 (FEI number, if applicable)			
<u>-</u>	(State or country under the law of which it is incorporated) (FEI number, if applicable)				
4. 1-9-2014		Perpetual			
(Date of the date	of incorporation)	(Duration: Year corp. will cease to exist of	эг "perpeti	ual")	
6. 4-1-2014	(0)				
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)			
<sub>7</sub> 400 Techn	e Center Drive, Suite 320				
·	(Principal office ad	<del></del>			
	(Current mailing ad	dress)			
<sub>s</sub> Commerc	ial Real Estate				
(Purpose(s)	of corporation authorized in home state or c	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	, Florida 32833 (Zip code)			
	(City)	(Zip code)			
designated in this of further agree to co	d as registered agent and to accept ser application, I hereby accept the appoint	vice of process for the above stated corp tment as registered agent and agree to a relative to the proper and complete per of my position as registered agent.	ict in this	s capa	city. I

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.

(Registered agent's signature)

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

A. DIKE				
Chairman:	Brian Neltner			
Address:	400 Techne Center Drive, Suite 320			
(	Cincinnati, OH 45150			
Vice Chair	man: Michael Paolucci	\$25 p. 16.	7	
Address:	400 Techne Center Drive, Suite 320	5 (F)	13.70	7
(	Cincinnati, OH 45150	20 -€ 20 -€	20	7
Director:	Andrew Modrall	, '6.a	PH	[ Y:
Address:	725 Alexandria Pike, Suite 220	0R1	1:5	
_	Ft. Thomas, KY 41075	Stan III	0	
Director: _				
Address: _				
_			<del></del>	· · · · · ·
B. OFFI				
President:	Brian Neltner			
	400 Techne Center Drive, Suite 320			
	Cincinnati, OH 45150	-		
Vice Presid	Michael Paolucci			
	400 Techne Center Drive, Suite 320			
(	Cincinnati, OH 45150			
Secretary:				
Address: _				
Treasurer:				
Address: _				
	f necessary, you may attach an addendam to the application listing additional officers and	or direct	ors.	
13	Signature of Director or Officer			
are true an	or or director signing this document (and who is listed in number 12 above) affirms that the did that he or she is aware that false information submitted in a document to the Department gree felony as provided for in s.817.155, F.S.			
14. Micl	hael 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

14 MAR 20 PM 12: 40

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.

**Ohio Secretary of State** 

lon Hustel

Validation Number: 201407301803