

F18000003758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

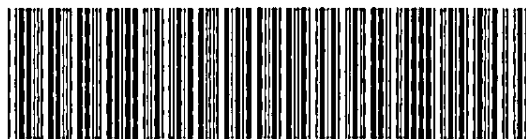
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000316465810

07/31/18--01:15--122 **00.5

FILED
2018 AUG 13 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

AUG 16 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA Payrolls 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:

Katheryn A. Gettman c/o Jillian Wallin

Name of Person

Messerli & Kramer P.A.

Firm/Company

1400 Fifth Street, 100 S Fifth Street

Address

Minneapolis, MN 55402

City/State and Zip code

kelyn.brannon@asuresoftware.com

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

For further information concerning this matter, please call:

Jillian Wallin

612 672.3615
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2018

KATHERYN A. GETTMAN C/O JILLIAN WALLIN
MESSERLI & KRAMER P.A.
1400 FIFTH STREET, 100 S FIFTH STREET
MINNEAPOLIS, MN 55402

SUBJECT: USA PAYROLL INC.
Ref. Number: W18000071585

We have received your document for USA PAYROLL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 718A00016219

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of USA PAYROLLS INC. was filed on 11/16/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of July
two thousand and eighteen.*



A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

201807170395 • EZ

**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. USA Payrolls 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. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 16, 1994 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 7/1/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3700 North Capital of Texas Highway Suite 350, Austin, TX 78746
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

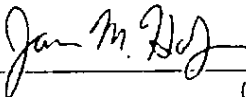
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

 James M. Halpin - Asst. Secretary
(Registered agent's signature)

10. 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
2018 AUG 13 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Patrick Goepel

Address: 3700 N Capital of Texas Highway, Suite 350, Austin, TX 78746

Director: _____

Address: _____

B. OFFICERS

President: Patrick Goepel

Address: 3700 N Capital of Texas Highway, Suite 350, Austin, TX 78746

Vice President: _____

Address: _____

Secretary: Kelyn Brannon

Address: 3700 N Capital of Texas Highway, Suite 350, Austin, TX 78746

Treasurer: Kelyn Brannon

Address: 3700 N Capital of Texas Highway, Suite 350, Austin, TX 78746

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Kelyn Brannon, Chief Financial Officer

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

FILED
2018 AUG 13 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA