



LO100 0021702

ACCOUNT NO. : 072100000032

REFERENCE : 461269 7292631

AUTHORIZATION :

Patricia Pigeon

COST LIMIT : \$ 125.00

ORDER DATE : November 16, 2001

ORDER TIME : 12:52 PM

ORDER NO. : 461269-001

CUSTOMER NO: 7292631

CUSTOMER: Mr. David Geiss
Mr. David Geiss

18627 Brookhurst St #506

Fountain Valley, CA 92708

DOMESTIC FILING

NAME: PAYROLLPROS, LLC

EFFECTIVE DATE:

200004726362--7

☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☒ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RECEIVED
01 DEC 14 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
01 DEC 14 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VB
12-14-01

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PAYROLLPROS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

240 SOUTHEAST 17TH STREET, OCALA, FLORIDA 34471

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box **NOT** acceptable)
Tallahassee FL 32301
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Corporation Service Company

By: Deborah D. Skipper

Registered Agent's Signature

Deborah D. Skipper
Asst. V. Pres.

Article IV - Management (Check box if applicable.)

- ☐ The Limited Liability Company is to be managed by one manager or more managers and therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Deborah D. Skipper
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DEBORAH D. SKIPPER
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

01 DEC 14 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

PAYROLLPROS, LLC

MANAGING MEMBER LIST

DAVID GEISS
240 SE 17TH STREET
OCALA, FLORIDA 34471

sxk

APPROVED
AND
FILED

01 DEC 14 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NOV. -21' 01 (WED) 11:32

David Geiss
CSC TALL

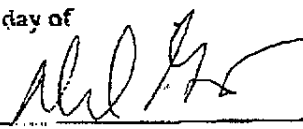
123456789
302-636-8454
ATT. TODD DAVIS

p. 1
P.002

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of **PAYROLLPROS, LLC** (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.


This Limited Power of Attorney is executed on this day of



Signature

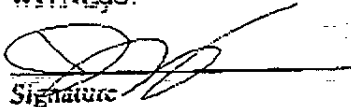
DAVID GEISS

Print Name of Signer

WITNESS:


Signature
LISA BAKER

Print Name of Witness

WITNESS:


Signature
DANNER SUBIYANTO

Print Name of Witness

APPROVED
AND
FILED
01 DEC 14 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA