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PICK-UP WAIT MAIL		
(Business Entity Name)		
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Certified Copies Certificates of Status		
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Special Instructions to Filing Officer:		
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Office Use Only



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SLUKETARY OF STATE

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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

- C

SUBJECT: Florida Professional Employer Organization Committee, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00 Filing Fee

**5** \$78.75 Filing Fee & Certificate of

Status

**\$78.75** \$87.50

Filing Fee Filing Fee, & Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Ronald Villella Name (Printed or typed)

311 East Park Avenue

Tallahassee, FL 32301 City, State & Zip

(850) 224-5081 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE	I	NAME
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The name of the corporation shall be:

FILED

Florida Professional Employer Organization Committee, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: c/o Smith, Bryan & Myers, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

311 East Park Avenue Tallahassee, FL 32301

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote the interests of professional employer organizations (PEO's); to raise funds for this purpose; to make contributions from such funds to those persons seeking public office, without regard to party affiliation; to operate a committee of continuing existence in accordance within Ch 106.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors shall be appointed by a vote of a majority of the voting members present in person at a duly called and held membership meeting. The term of service shall be one year and each Director shall serve until his or her successor shall be duly appointed.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Mr. Abram Finkelstein - President 1776 N Pine Island Road, Suite 108 Plantation, FL 33322

Ms. Marjorie (Midge) Seltzer -- Vice President 475 Central Ave., Ste 100, St. Petersburg, FL 33701-3859

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ronald Villella 311 East Park Avenue Tallahassee, FL 32301

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:
Ronald Villella
311 East Park Avenue
Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the	above stated corporation at the place designated
in this certificate, I am familiar with and accept the appointment as registe	red agent and agree to act in this capacity.
	· · · · · · · · · · · · · · · · · · ·
to Do Collella	06/27/06

Signature/Registered Agent

)oto

Date

06/27/06

Signature/Incorporator

Date