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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 18 2009  
D.A. WHITE

## COVER LETTER

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

SUBJECT: PAYS Foundation 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

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Cary Hall  
Name (Printed or typed)

2875 Admiral's Walk Drive W.  
Address

Orange Park, FL 32073  
City, State & Zip

(904) 707-5217  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
PAYS FOUNDATION, INC  
A NONPROFIT CORPORATION**

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TALLAHASSEE, FLORIDA

**ARTICLE I:**

**The name of the corporation shall be:**

**PAYS FOUNDATION, INC.**

**ARTICLE II:**

***The principal street address and mailing address, if different is:***

**2875 Admiral's Walk Drive W.**

**Orange Park, Florida 32073**

**ARTICLE III:**

***The purpose for which the corporation is organized is:***

**The specific purpose of the corporation is to provide charitable donations to assist college graduates in their debt incurred for educational expenses. Specifically, a college graduate struggling with a student loan, upon approval by the Board of Directors of the PAYS Foundation, would receive financial assistance paid directly to the lending institution.**

**ARTICLE IV:**

***The manner in which the directors are elected appointed:***

**Officers of the PAYS Foundation will appoint directors to the board based upon a majority vote.**

**ARTICLE V:**

***List name(s), addresses and specific title(s):***

**Cary Hall- Co-Founder/Executive Director**

**2875 Admiral's Walk Drive W.**

**Orange Park, Florida 32073**

**Richard Tallier- Co-Founder/President**

**14479 Millhopper Rd.**

**Jacksonville, FL 32258**

**Melissa Turner- Co-Founder/Marketing Chairman**

**34187 Daybreak Dr.**

**Callahan, FL 32011**

**ARTICLE VI:**

*The name and Florida street address of the registered agent is:*

**Cary Hall**

**2875 Admiral's Walk Drive W.**

**Orange Park, Florida 32073**

**ARTICLE VII:**

*The name and address of the Incorporator is:*

**Richard Tallier- Co-Founder/President**

**14479 Millhopper Rd.**

**Jacksonville, FL 32258**

*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 registered agent and agree to act in this capacity.*

*Cary E. Hall*

Signature/Registered Agent

*3-15-09*

Date

*Richard Tallies*

Signature/Incorporator

*03/15/09*

Date

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TALLAHASSEE, FLORIDA