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TRANSMITTAL LETTER

FILED
00 JUN 12 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: TGI Payday, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003284936--0
-06/12/00--01084--002
*****70.00 *****70.00

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 of
Status
ADDITIONAL COPY REQUIRED

FROM: TGI Payday, Inc.
Name (Printed or typed)

7300 N. Kendall Drive, Suite 450
Address

Miami, FL 33156
City, State & Zip

305-670-9540
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TGI Payday, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7300 N. Kendall Drive
Suite 450
Miami, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide computerized payroll services to the general public.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Thomas F. Griffith
7300 N. Kendall Drive, Suite 450
Miami, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas F. Griffith
7300 N. Kendall Drive, Suite 450
Miami, FL 33156

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

Thomas F. Griffith
Signature/Registered Agent

6/8/00
Date

Thomas F. Griffith
Signature/Incorporator

6/9/00
Date

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