P00000086412

September 6, 2000

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

OOSEP II AM 8: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of PAYCHECK SPECIALISTS, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as PAYCHECK SPECIALISTS, INC., is appreciated.

Respectfully,

Sandra Cartin

2154 Mariner Blvd., Spring Hill, Fl 34609.

ARTICLES OF INCORPORATION

OF

PAYCHECK SPECIALISTS, INC.

90 SEP 11 AM 8: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is PAYCHECK SPECIALISTS, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

Page 1 of 5...

ARTICLE SIX

The street address of its initial registered office is 2154 Mariner Blvd., Spring Hill, Florida 34609, and the name of its initial registered agent at such address is Patti S. Patrick.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Patti S. Patrick President
2216 Batten Road, Brooksville, Fl 34602

Tammy S. Patrick Vice President\Treasurer
4435 Union Springs Road, Spring Hill, FL 34608

Sandra L. Carter Vice President\Secretary
2208 Batten Road, Brooksville, FL 34602

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of each incorporator is:

Patti S. Patrick 2216 Batten Road, Brooksville, Fl 34602 Tammy S. Patrick 4435 Union Springs Road, Spring Hill, FL 34608 Sandra L. Carter 2208 Batten Road, Brooksville, FL 34602

ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

<u>Name</u>	Address	# of Shares
Patti S. Patrick	2216 Batten Road	10
	Brooksville, Fl 34602	
Tammy S. Patrick	4435 Union Springs Road	10
	Spring Hill, FL 34608	
Sandra L. Carter	2208 Batten Road	10
	Brooksville, FL 34602	

ARTICLE TWELVE

The principal office of the corporation shall be located at 2154 Mariner Blvd., Spring Hill, Fl 34609. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $6 \, Th$ day of SepT, 2000.

Signed, sealed and delivered in the presence of:

Sandra Carter

STATE OF FLORIDA COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Patti S. Patrick, Tammy S. Patrick, and Sandra L. Carter to me known to be the person described in or produced _______ as identification and who executed the foregoing instrument and s/he acknowledged before me that s/he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 6th day of Sept, A.D. 2000.

LINDA R. STEVENS
MY COMMISSION # CC 936856
EXPIRES: May 15, 2004
Bonded Thru Picherd Incuration Agency

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is : Paycheck Specialists, Inc.
- 2. The name and address of the registered agent and office is: Patti S. Patrick 2216 Batten Road, Brooksville, FL 34602.

Signature: Path & Patril

Title: President

Date: 9-6-00

SECRETARY OF STATE

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Gianatura.

signature:_

Date:

9-6-00