

P04000033 500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

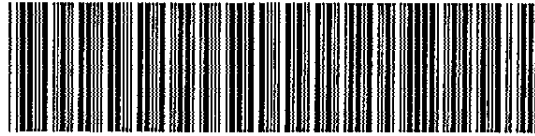
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**2004 FEB 17 A 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

TRANSMITTAL LETTER

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

SUBJECT: Exact Payroll Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Exact Payroll, Inc.

Name (Printed or typed)

3993 Huntingdon Pike, Suite 208

Address

Huntingdon Valley, PA 19006

City, State & Zip

215-947-9800

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:

Exact Payroll Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1101 S. Rogers Circle, Suite 3
Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit Business Activities

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mitchell Lightman - President

ARTICLE VI REGISTERED AGENT

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

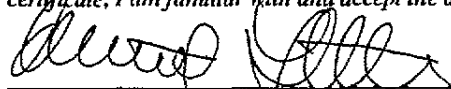
Mitchell Lightman
19707 Waters Pond Lane #402
Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

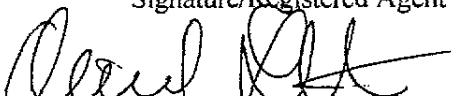
Exact Payroll Inc.
3993 Huntingdon Pike, Suite 208
Huntingdon Valley, PA 19006

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



Signature/Registered Agent

2/16/04
Date



Signature/Incorporator

2/16/04
Date