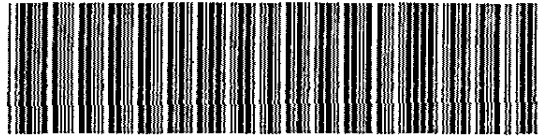


P05000009401

LAKELAND PAYROLL ACCOUNTING & TAX
2705 LAKE HOLLOWAY BLVD.
LAKELAND, FL 33801



600044114706

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Handwritten initials

**ARTICLES OF INCORPORATION FOR LAKELAND PAYROLL,
ACCOUNTING & TAX INC.**

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

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The undersigned, all of whom are duly licensed to practice law in the State of Florida (except for the registered agent), desiring to form a professional corporation in accordance with Chapter 607 and or 621 of the Florida Statutes and the Florida Professional Service Corporation and Limited Liability Company Act, adopt the following articles of incorporation.

OFFICE OF THE CLERK OF THE
STATE OF FLORIDA

ARTICLE I NAME

The Name of the Corporation shall be:

Lakeland Payroll, Accounting & Tax Inc.

ARTICLE II PRINCIPAL OFFICE

Lakeland Payroll, Accounting & Tax Inc.

2205 Lake Holloway Blvd.

Lakeland, Florida 33801

Mailing Address:

2205 Lake Holloway Blvd.

Lakeland, Florida 33801

ARTICLE III PURPOSE

The purpose of which the corporation shall be:

TO ENGAGE IN THE PRACTICE OF ACCOUNTING AND TO TAKE ALL
ACTIONS THAT ARE NECESSARY OR PROPER IN CONNECTION WITH THAT
PRACTICE.

ARTICLE IV DURATION

The term of the existence of the corporation is perpetual.

ARTICLE V PROFESSIONAL SERVICES

THE PROFESSIONAL SERVICES OF THE CORPORATION SHALL BE
RENDERED ONLY THROUGH OFFICERS, EMPLOYEES, AND AGENTS WHO
ARE DULY LICENSED OR OTHERWISE LEGALLY AUTHORIZED TO PRACTICE
LAW WITHIN THE STATE OF FLORIDA. PROFESSIONAL SERVICES SHALL BE

RENDERED IN EACH CASE BY THE OFFICER, EMPLOYEE, OR AGENT DESIGNATED SOLELY BY THIS CORPORATION, ACTING THROUGH ITS DULY ELECTED OFFICERS. THIS PROVISION SHALL NOT BE APPLICABLE TO THE EXTENT IT IS IN CONFLICT WITH THE LAW OR THE PROFESSIONAL RULES REGULATING THE FLORIDA BAR.

ARTICLE VI SHARES

The number of shares of stock is:

THE NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING IS 1,000.00 (ONE-THOUSAND) SHARES SHALL BE COMMON, OF ONE SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF ONE CENT PER SHARE.

ARTICLE VII DIRECTORS

The Board of Directors shall consist of 1 member. The name is Carla J. Gadd.

ARTICLE VIII OFFICERS

President: Carla J. Gadd
Vice-President: W. John Gadd
Treasurer: Carla J. Gadd
Secretary: Carla J. Gadd

Address: 2205 Lake Holloway Blvd/Lakeland/Florida/33801

ARTICLE IX REGISTERED AGENT

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

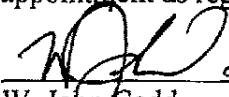
W. John Gadd
2205 Lake Holloway Blvd.
Lakeland, Florida 33801

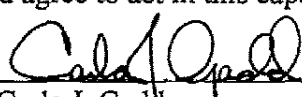
ARTICLE X INCORPORATOR

The name and address of the incorporator is:

Carla J. Gadd, 2205 Lake Holloway Blvd/Lakeland/Florida/33801

Having been named as registered 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.


W. John Gadd
Registered Agent


Carla J. Gadd
Incorporator

FILED
05 JAN 13 PM 3:56
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF POLK
FLORIDA