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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAY -4 PM 3:04

N. Culligan MAY - 4 2005

TRANSMITTAL LETTER

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

SUBJECT: EPAYROLL, 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: KATHY KOHN
Name (Printed or typed)

P.O. BOX 560187
Address

MONTVERDE, FL 34756
City, State & Zip

407-877-5989
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2005

KATHY KOHN
PO BOX 560187
MONTVERDE, FL 34756

SUBJECT: EPAYROLL, INC.
Ref. Number: W05000021387

We have received your document for EPAYROLL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 305A00029257

ARTICLES OF INCORPORATION .

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -4 PM 3:04

ARTICLE I NAME

The name of the corporation shall be:

EPAYROLL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16023 HORIZON COURT CLERMONT, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PAYROLL SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

KATHY KOHN P.O. BOX 560187 MONTVERDE, FL 34756 PRESIDENT/SECREATARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KATHY KOHN 16023 HORIZON COURT CLERMONT, FL 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KATHY KOHN P.O. BOX 560187 MONTVERDE, FL 34756

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

Kathy Kohn
Signature/Registered Agent

5/1/05
Date

Kathy Kohn
Signature/Incorporator

5/1/05
Date