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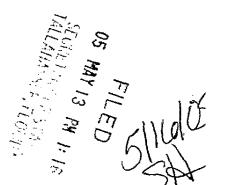
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# CAPITAL CONNECTION, INC.

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# ARTICLES OF INCORPORATION

**OF** 

# BOTTOM LINE PAYROLL SERVICE, INC.

#### **ARTICLE 1**

**NAME** 

The name of this corporation shall be:

# BOTTOM LINE PAYROLL SERVICE, INC.

#### **ARTICLE 11**

#### **PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

# **ARTICLE 111**

# **CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

#### **ARTICLE 1V**

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

441 S STATE RD 7 #15 MARGATE, FL. 33068

and the initial registered agent of this corporation at the above address is:

STUART HOWITT



# ARTICLE V

# **INITIAL PRINCIPAL OFFICE**

The initial principal office of this corporation shall be:

441 S STATE RD 7 #15 MARGATE, FL. 33068

#### **ARTICLE VI**

#### **DIRECTORS**

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial Director of this corporation are:

STUART HOWITT 441 S STATE RD & #15 MARGATE, FL. 33068

**AND** 

JOSEPH HORNSTEIN 4414 REGAL COURT DELRAY BEACH, FL 33445

# ARTICLE VII

#### **INCORPORATOR**

The name and address of the person signing these Articles is:

STUART HOWITT 441 S STATE RD 7 # 15 MARGATE, FL. 33068

#### **ARTICLE V111**

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# **ARTICLE 1X**

#### **INDEMNIFICATION**

The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

# ARTICLE X

# **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In Witness whereof, the Incorporation on this	undersign	ted subscrik day of _	er has execu	uted these Ar , 2005.	ticles of
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# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STUART HOWITT Registered Agent

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