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COVER LETTER

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

SUBJECT: PAYROLL SERVICES, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig \$70.00 Filing Fee	inal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	cles of incorporation and a \$78.75 Filing Fee & Certified Copy	check for: \$87.50 Filing Fee, Certified Copy & Certificate of Status	
	STERUE	ADDITIONAL COP	Y REQUIRED	
FROM:	7153 V	Printed or typed) VEST HWY 9 Address	8	
	850- 2	Ciry BEACH State & Zip 236-8065 elephone number	FL. 32407	

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



RECEIVED 05 MOV -7 AM 10: 48

FLORIDA DEPARTMENT OF STATE Glenda E. Hood TALL TO STATE TALL TO STATE TALL TO STATE TO STA

October 31, 2005

STEPHEN R WILSON 7153 W HWY 98 PANAMA CITY BEACH, FL 32407

SUBJECT: PAYROLL SERVICES, INC.

Ref. Number: W05000049262

We have received your document for PAYROLL SERVICES, 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):

Please list the name of the registered agent in article VI.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is</u> needed, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6855.

Tammy Hampton Document Specialist NEW FILINGS

Letter Number: 705A00065500

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

2005 NOV -7 AMII: 01

FILED

ARTICLE I NAME

The name of the corporation shall be: Payroll Services, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7153 West Hwy 98, Panama City Beach, Florida 32407.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct all lawful business..

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten. The par value of each share of stock is \$10.00.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Stephen R. Wilson 3813E Mariner Drive, Panama City Beach, Fl. 32408,

O' O' 2006

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Stephen R. Wilson, 3813E Mariner Dr. Panama City Beach, Florida 32408. Located in Bay County.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is; Stephen R. Wilson, 3813E Mariner Drive, Panama City Beach, Florida 32408.

ARTICLE VIII

EFFECTIVE DATE

The effective date for this corporation shall be January 1, 2006

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Steph R Wilson

Date 1/-3-2005

Stephen R. Wilson, Incorporator

The document was prepared by: Stephen R. Wilson, 3813E Mariner Dr., Panama City Beach, FL. 32408