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SECRETARY OF STATE
SALL AHASSEE, FLORIDA

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## **COVER LETTER**

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

SUBJECT: Payroll Consultants Inc.		
(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:		
☐ \$70.00	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
	ADDITIONAL CO	
FROM: Keath I. McCumber		
Name (Printed or typed)		
2506 Limerick Dr.		
	Address	
Tallahassee, Florida	32309	<u> </u>
Chy	, state & Zip	
850-264-2994	- · · · · · ·	
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)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE I

The name of the corporation shall be:

Payroll Consultants Inc.

## PRINCIPAL OFFICE

The principal place of business/mailing address is:

2506 Limerick Dr.

Tallahassee, Fl. 32309

## ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

For profit

## ARTICLE IV

The number of shares of stock is:

2

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Keath I. McCumber 2506 Limerick Dr. Tallahassee, Fl. 32309 President

Anna C. McCumber 2506 Limerick Dr. Tallahassee, Fl. 32309 Vice President

#### ARTICLE VI REGISTERED AGENT

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

Keath I. McCumber 2506 Limerick Dr. Tallahassee, Fl. 32309

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Keath McCumber 2506 Limerick Dr. Tallahassee, Fl. 32309

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 KERTH Mc Cumber Signature/Incorporator

1/10/06 Date

KEATH McCombER