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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 25 2007

TRANSMITTAL LETTER

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

SUBJECT: THE HRIS DEPARTMENT, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: RYAN A. GORDON (BECKER & LILLY, LLC)

Name (Printed or typed)

100 EAST BROAD STREET, SUITE 2320

Address

COLUMBUS, OHIO 43215

City, State & Zip

(614) 469-4778

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)

ARTICLE I NAME

The name of the corporation shall be:

The HRIS Department, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5409 NE 4th Terrace
Oakland Park, Florida 33334-2441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To do and perform such activities and/or services authorized by Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

1,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Brian Smith, 5409 NE 4th Terrace, Oakland Park, Florida 33334-2441, President and Director

ARTICLE VI REGISTERED AGENT

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

Brian Smith
5409 NE 4th Terrace
Oakland Park, Florida 33334-2441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ryan A. Gordon
Becker & Lilly, LLC
100 East Broad Street, Suite 2320
Columbus, Ohio 43215

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

Brian K. Smith

Signature/Registered Agent

9-5-07

Date

Ryan A. Gordon

Signature/Incorporator

9-5-07

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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