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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-26-07
20

COVER LETTER

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

SUBJECT: Payroll Plus Office Services, Incorporated
(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: Christopher M. Beaver
Name (Printed or typed)

820 Leopard Trail
Address

Winter Springs FL 32708
City, State & Zip

727-656-6902
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
PAYROLL PLUS OFFICE SERVICES, INCORPORATED

ARTICLE I.

NAME

The name of this corporation is Payroll Plus Office Services, Incorporated.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 820 Leopard Trail, Winter Springs, Florida 32708.

ARTICLE III.

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Fifty Thousand (50,000) shares of \$0.10 par value common stock.

ARTICLE VI.

REGISTERED OFFICE, REGISTERED AGENT AND INCORPORATOR

The name of the initial Registered Agent and the Incorporator of the corporation and the street address of the initial Registered Office are Christopher M. Beaver, 820 Leopard Trail, Winter Springs, Florida 32708. The Registered Agent, by execution of these Articles of Incorporations as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of §607.0501, Florida Statutes.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are as follows:

Christopher M. Beaver
Jennifer R. Beaver

820 Leopard Trail, Winter Springs, Florida 32708
820 Leopard Trail, Winter Springs, Florida 32708

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TALLAHASSEE, FLORIDA

ARTICLE VIII.
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

ARTICLE IX.
BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X.
INFORMAL SHAREHOLDER ACTION

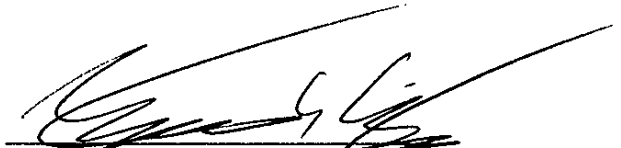
The holders of not less than three fourth (3/4) of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes §607.0704 and the Bylaws.

ARTICLE XI.
SPECIAL VOTING PROVISIONS

All shareholders are entitled to cumulate their votes for directors. The shareholders designated are entitled to multiply the number of votes they are entitled to cast by the number of directors for whom they are entitled to vote and cast the product for a single candidate or distribute the product among two or more candidates.

The approval of at least 75% of the issued and outstanding shares of the voting stock of the corporation is required for matters involving Amendment to the Articles of Incorporation or Bylaws, Mergers or Consolidation, Voluntary Dissolution of this corporation, or the sale of all Company assets.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 24th day of September, 2007.


CHRISTOPHER M. BEAVER
INCORPORATOR