

POTOW/24749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

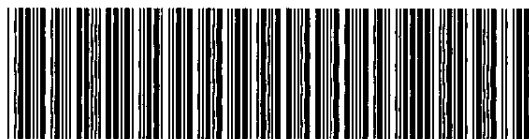
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS 11/19/07

Diana S. Butler
170 Thornton Drive
Palm Beach Gardens, FL 33418

November 13, 2007

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

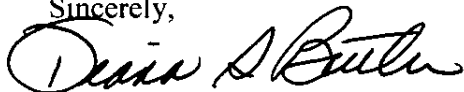
SUBJ: HR Helpdesk, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 to cover the cost of the filing fee, certified copy and certificate of status.

Thank you for your prompt attention in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Diana S. Butler".

Diana S. Butler
170 Thornton Drive
Palm Beach Gardens, FL 33418
(561) 775-4699

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:

HR Helpdesk, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

170 Thornton Drive, Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide HR services to small businesses.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Diana S. Butler - President
170 Thornton Drive
Palm Beach Gardens, FL 33418

ARTICLE VI REGISTERED AGENT

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

Diana S. Butler
170 Thornton Drive
Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diana S. Butler
170 Thornton Drive
Palm Beach Gardens, FL 33418

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

Diana S. Butler
Signature/Registered Agent

Diana S. Butler
Signature/Incorporator

11/13/07
Date

11/13/07
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA