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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

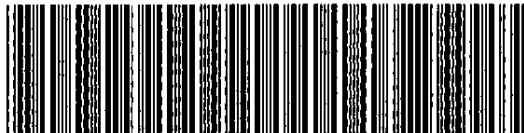
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status: _____

Special Instructions to Filing Officer:

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2010 APR 19 P 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Restaurant Payroll 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 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: Brett Miller
Name (Printed or typed)
~~PO~~ PO Box 970123
Address
COCONUT CREEK, FL 33097
City, State & Zip
954-295-2711
Daytime Telephone number
Brett@professionalpayroll.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

April 19, 2010

To Diane,

Thank you for your help. To follow up with our conversation I am sending letters to not reinstate Medical Payroll Inc and Restaurant Payroll Inc. The purpose is to stop being a foreign corporation in 2010 and move it from Nevada to Florida. And Florida will be our home base.

I sent similar correspondence earlier in the year to another state rep and appreciate you taking action.

2008 Nevada Corp

2009 stopped being Florida foreign

2010 Florida Corp

Thanks for your help, I help this clears up and confusion.

Brett Miller

President

954-295-2711 cell

561-892-7990 fax

brett@professionalpayroll.com

Restaurant Payroll Inc

6353 W Rogers Circle #3
Boca Raton, FL 33487

April 19, 2010

To Whom It May Concern:

I wish to revoke reinstatement of Restaurant Payroll Inc as a foreign corporation.
FEIN 261834221

Sincerely,

A handwritten signature in black ink, appearing to be 'Brett Miller', with a long horizontal stroke extending to the right.

Brett Miller
President

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:

Restaurant Payroll INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6353 W Rogers Circle #3
Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Members in Comm:

Brett Miller
Marken Herrera

ARTICLE VI REGISTERED AGENT

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

Brett Miller
6353 W Rogers Circle #3
Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brett Miller
6353 W Rogers Circle #3
Boca Raton, FL 33487

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

Signature/Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 19 P 3 14

FILED

4-19-2010

Date

4-19-2010

Date