

**Electronic Articles of Incorporation
For**

P12000083709
FILED
October 03, 2012
Sec. Of State
jahickman

ASSURANCE PAYROLL SOLUTIONS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ASSURANCE PAYROLL SOLUTIONS, INC

Article II

The principal place of business address:

3027 OSPREY CIR
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

3027 OSPREY CIR
PANAMA CITY, FL. 32405

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ERIC O HOWELL
3027 OSPREY CIR
PANAMA CITY, FL. 32405

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ERIC O HOWELL

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Article VI

The name and address of the incorporator is:

ERIC HOWELL
3027 OSPREY CIR

PANAMA CITY, FL 32405

Electronic Signature of Incorporator: ERIC HOWELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERIC O HOWELL
3027 OSPREY CIR
PANAMA CITY, FL. 32405

Title: VP
JUSTIN HUNKINS
11510 VILLA GRAND #402
FT MYERS, FL. 33913

Article VIII

The effective date for this corporation shall be:

10/01/2012