

**Electronic Articles of Incorporation
For**

P14000033508
FILED
April 14, 2014
Sec. Of State
tchang

HEARTLAND PAYROLL SERVICES, 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:

HEARTLAND PAYROLL SERVICES, INC

Article II

The principal place of business address:

711 HILLCREST AVE
LAKE PLACID, FL. 33825

The mailing address of the corporation is:

P.O. BOX 3131
LAKE PLACID, FL. 33862

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:

30

Article V

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

HEIDI H DAVIS ESQ
1731 LAKE CLAY DR
LAKE PLACID, FL. 33852

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

Registered Agent Signature: HEIDI H DAVIS

Article VI

The name and address of the incorporator is:

MATT ELLIOTT
P.O. BOX 3131

LAKE PLACID, FL 33862

Electronic Signature of Incorporator: MATT ELLIOTT

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
MATT K ELLIOTT
P.O. 3131
LAKE PLACID, FL. 33862

Title: VP
SHARLA M ELLIOTT
P.O. 3131
LAKE PLACID, FL. 33862

Article VIII

The effective date for this corporation shall be:

04/14/2014