

**Electronic Articles of Incorporation
For**

P14000081479
FILED
October 02, 2014
Sec. Of State
nhaney

EZ 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:

EZ PAYROLL SOLUTIONS, INC

Article II

The principal place of business address:

2975 BEE RIDGE ROAD
D
SARASOTA, FL. 34239

The mailing address of the corporation is:

2975 BEE RIDGE ROAD
D
SARASOTA, FL. 34239

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:

10000

Article V

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

EZ TAX SOLUTIONS INC
2975 BEE RIDGE ROAD
D
SARASOTA, FL. 34239

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

Registered Agent Signature: BETH A STONER EA

P14000081479
FILED
October 02, 2014
Sec. Of State
nhaney

Article VI

The name and address of the incorporator is:

BETH A STONER EA
2975 BEE RIDGE ROAD
D
SARASOTA, FL 34239

Electronic Signature of Incorporator: BETH A STONER EA

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
BETH A STONER
4983 CEDAR OAK WAY
SARASOTA, FL. 34233

Title: VP
KENNETH W STONER SR
4983 CEDAR OAK WAY
SARASOTA, FL. 34233