

**Electronic Articles of Incorporation
For**

P20000015485
FILED
February 14, 2020
Sec. Of State
lyarbrough

CERTIPAY PEO SOLUTIONS IX, 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:

CERTIPAY PEO SOLUTIONS IX, INC.

Article II

The principal place of business address:

130 BATES AVE SW
101
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

130 BATES AVE SW
101
WINTER HAVEN, FL. US 33880

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:

MARK RUGGIERI
130 BATES AVE SW
101
WINTER HAVEN, FL. 33880

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

Registered Agent Signature: MARK RUGGIEIR

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Article VI

The name and address of the incorporator is:

MARK RUGGIERI
130 BATES AVE SW
101
WINTER HAVEN FL 33880

Electronic Signature of Incorporator: MARK RUGGIERI

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
DENNY WILSON
130 BATES AVE SW, STE 101
WINTER HAVEN, FL. 33880

Title: VP
MARK RUGGIERI
130 BATES AVE SW, STE 101
WINTER HAVEN, FL. 33880

Title: VP
JAMES KNIGHT
130 BATES AVE SW, STE 101
WINTER HAVEN, FL. 33880

Title: CFO
ROBERT MORGAN
130 BATES AVE SW, STE 101
WINTER HAVEN, FL. 33880