

**Electronic Articles of Incorporation
For**

P24000004800
FILED
January 16, 2024
Sec. Of State
tscott

PAYROLE, 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:

PAYROLE, INC.

Article II

The principal place of business address:

524 VALENCIA PL
LADY LAKE, FL. US 32159

The mailing address of the corporation is:

14797 192ND AVE NW
ELK RIVER, MN. US 55330

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:

1000

Article V

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

MATTHEW W DIEHL
524 VALENCIA PL
LADY LAKE, FL. 32159

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

Registered Agent Signature: MATTHEW W DIEHL

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Article VI

The name and address of the incorporator is:

MATTHEW DIEHL
524 VALENCIA PL

LADY LAKE, FL 32159

Electronic Signature of Incorporator: MATTHEW DIEHL

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
MATTHEW DIEHL
524 VALENCIA PL
LADY LAKE, FL. 32159 US

Title: VP
CHRISTINA DIEHL
524 VALENCIA PL
LADY LAKE, FL. 32159 US