

TRANSMITTAL LETTER

P9500046841

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001512275
-06/14/95--01002--010
****131.25 ****131.25

SUBJECT: UNITED PAYROLL SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: C. KRIGEL
Name (printed or typed)
10619 W. ATLANTIC BLVD. # 127
Address
CORAL SPRINGS, FL. 33071
City, State & Zip
835-5026
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA
JUN 13 1995

6/16/95

TA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNITED PAYROLL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10619 W. ATLANTIC BLVD. # 127
CORAL SPRINGS, FL. 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CELIA KRIGEL
10619 W. ATLANTIC BLVD. # 127
CORAL SPRINGS, FL. 33071

SECRET
JAN 13 1971
ATLANTA, GEORGIA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CELIA KRIGEL
10619 W. ATLANTIC BLVD. # 127
CORAL SPRINGS, FL. 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 th. day of JUNE, 19 95.

Celia Krigel
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: UNITED PAYROLL SERVICES, INC.

2. The name and address of the registered agent and office is:

CELIA KRIGEL

(Name)

10619 W. ATLANTIC BLVD. # 127

(P.O. Box not acceptable)

CORAL SPRINGS, FL. 33071

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Celia Krigel
(Signature)

JUNE 9, 1995
(Date)