

P96000038504

1971 PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

RECEIVED
-04/30/95--01112--003
***122.50 ***122.50

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 APR 29 AM 8 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAS
5/6/96

Examiner's Initials	
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ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:
FLORIDA PAYROLL SERVICE, INC.

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STATE
FLORIDA

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.

4. The aggregate number of shares of stock of the Corporation shall be One hundred (100) Shares of common capital stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Hundred and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to One (1) vote and no other classes of stock are authorized.

5. The street address of its initial registered office and the name of its registered agent at such address is:

PAUL T SINES
1971 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FLORIDA 34952

6. The initial Board of Directors for the Corporation shall be TWO, THEIR names and address being:

PAUL T SINES, PRESIDENT
1971 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FLORIDA 34952

ANNA K SINES, VICE-PRESIDENT
1971 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FLORIDA 34952

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS ST. THE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That FLORIDA PAYROLL SERVICE, INC.

(a corporation for profit)

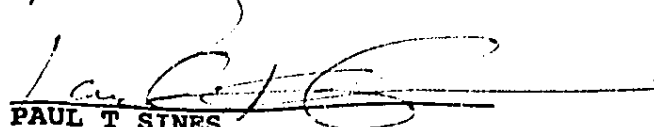
desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of ST LUCIE, State of Florida, has named

PAUL T SINES
1971 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FLORIDA 34952

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


PAUL T SINES
1971 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FLORIDA 34952

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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