

# **CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED  
 DATE 9/16  
 TIME 9:30 CK No. \_\_\_\_\_  
 BY 57

WALK-IN  
 Will Pick Up \_\_\_\_\_

RE:

Daniel Payroll Kesting Corp

05 MAY - 6 APR 12

O.C. FEE. DISBURSED  
 TALLAHASSEE, FLORIDA

☒ Capital Express™  
☐ Art. of Inc. File \_\_\_\_\_  
☐ Corp. Record Search \_\_\_\_\_  
☐ Ltd. Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ ( ) Cert: Copy(s) \_\_\_\_\_  
photo  
☐ Art. of Amend. File \_\_\_\_\_  
☐ Dissolution/Withdrawal \_\_\_\_\_  
☐ C U S- \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Name Reservation \_\_\_\_\_  
☐ Annual Report/Reinstatement \_\_\_\_\_  
☐ Reg. Agent Service \_\_\_\_\_  
☐ Document Filing \_\_\_\_\_  
☐ Corporate Kit \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ Document Retrieval \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ File No.'s, \_\_\_\_\_ Copies \_\_\_\_\_  
☐ Courier Service \_\_\_\_\_  
☐ Shipping/Handling \_\_\_\_\_  
☐ Phone ( ) \_\_\_\_\_  
☐ Top Priority \_\_\_\_\_  
☐ Express Mail Prep. \_\_\_\_\_  
☐ FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

100881208971  
 -05/06/96--01038--002  
 \*\*\*\*\*20.00 \*\*\*\*\*70.00

## **SUBTOTALS**

FEE..... \$  
 DISBURSED..... \$  
 SURCHARGE..... \$  
 TAX on corporate supplies..... \$  
 SUBTOTAL..... \$  
 PREPAID..... \$  
 BALANCE DUE..... \$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**  
**Dunedin Payroll Leasing Corp.**

**FILED**  
26 MAY -6 AM 11:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the Corporation is **Dunedin Payroll Leasing Corp..**

**ARTICLE II: DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any or all lawful business for which the corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV: CAPITAL STOCK**

The maximum number of shares of stock that the Corporations authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of One (\$1.00) Dollar per share.

**ARTICLE V: SECTION 1244 STOCK**

The Corporation, and the party hereto, shall take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and Regulations issued thereunder.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The post office address of the Corporation's place of business and initial registered office is **755 Main Street, Dunedin, Florida 34698** and the name of its initial registered agent at such address is **Kenneth F. Ahrens**. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

#### **ARTICLE VII: INITIAL DIRECTORS**

The initial Board of Directors shall consist of one Director whose name and post office address is as follows:

**Kenneth F. Ahrens**

**755 Main Street**

**Dunedin, FL 34698**

who shall hold office until the first annual meeting of the shareholders, and until his or her successor shall have been elected and qualified or until his or her earlier resignation, removal from office, or death.

#### **ARTICLE VIII: INCORPORATOR**

The name and post office address of the person signing these Articles of Incorporation as an Incorporator is as follows:

**Kenneth F. Ahrens**

**755 Main Street**

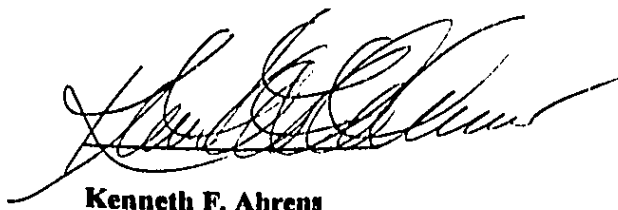
**Dunedin, FL 34698**

#### **ARTICLE IX: AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of

the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the incorporator herein named, has hereunto set his hand and seal this 3 day of MAY 1996 for the purpose of forming this corporation under the laws of the State of Florida, and he makes, subscribes, acknowledges and files in the Office of the Secretary of the State of Florida, these Articles of Incorporation and certifies that the facts herein are true.



**Kenneth F. Ahrens**

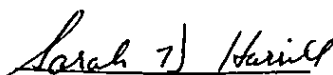
STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that before me personally appeared **Kenneth F. Ahrens**, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 3rd day of May, 1996 at Dunedin, Pinellas County, Florida.

(Seal)



Notary Public

My commission number is CC 351021

My commission expires: 2-28-98

FILED  
93 MAY -6 AM 12  
TALLAHASSEE, FLORIDA

### RESIDENT AGENT CERTIFICATE

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

**Dunedin Payroll Leasing Corp.**, desiring to organize under the laws of the State of Florida with its principal office located at **755 Main Street, Dunedin, Florida 34698** has named

**Kenneth F. Ahrens** located at **755 Main Street, Dunedin, Florida 34698** as its agent to accept service of process within the State.

### ACKNOWLEDGEMENT

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

  
**Kenneth F. Ahrens**