

P96000067364

R. Ken Deorum

Requestor's Name

135-25-58th Street #151

Address

Clarksburg, W. Va. 26302

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 #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 20 11 09 AM

- ☐ 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

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*****70.00 *****70.00

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

789-625-502-672
W96-16239
167-625

8/14/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

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DIVISION OF CORPORATIONS

96 JUL 20 AM 9:40

July 23, 1996

R. KEN DROMM
13575 58TH STREET #151
CLEARWATER, FL 34620

SUBJECT: PAY & PLUS PAYROLL ADMINISTRATORS, INC
Ref. Number: W96000010239

We have received your document for PAY & PLUS PAYROLL ADMINISTRATORS, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00035379

PLEASE CORRECT NAME TO READ PAY + PLUS
SHOULD BE + not &



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 20 AM 9:40

May 14, 1996

R. KEN DROMM
13575 58TH STREET #151
CLEARWATER, FL 34620

SUBJECT: PAYPLUS, INC.
Ref. Number: W96000010239

We have received your document for PAYPLUS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00023884

EFFECTIVE DATE

July 15, 1996

FILED
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DIVISION OF CORPORATIONS

96 JUL 20 AM 9:48

ARTICLES OF INCORPORATION

OF

~~PAYPLUS INC.~~ ~~PAY~~ + PLUS PAYROLL
ADMINISTRATORS, INC.

The undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I NAME:

PAY + PLUS PAYROLL ADMINISTRATORS, INC.

The name of this Corporation shall be ~~PAYPLUS, INC.~~

The principal place of business of this Corporation shall be:

13575 58TH STREET NORTH CLEARWATER, FLORIDA 34620.

ARTICLE II EXISTANCE OF CORPORATION:

JULY 15, 1996

This Corporation shall begin on ~~August 1, 1995.~~

and shall have perpetual existence.

ARTICLE III NATURE OF BUSINESS:

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE IV CAPITOL STOCK:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V REGISTERED AGENT & ADDRESS:

The name of the initial Registered Agent is R. KEN DROMM whose address is 13575 58TH ST. NO. CLEARWATER, FL. 34620 The street address of the initial registered office of the Corporation shall be 13575 58TH ST. NO. CLEARWATER, FL. 34620

ARTICLE VI SPECIAL PROVISIONS:

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII DIRECTORS:

This Corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never have less than one. The name and address of the initial director of the Corporation is: R. KEN DROMM 9595 135 ST. NO. SEMINOLE, FL. 34646

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DIVISION OF CORPORATIONS

96 JUL 20 AM 9:41

ARTICLE VIII INCORPORATOR SUBSCRIBER:

The name of the Incorporator-Subscriber is:

R. KEN DROMM

9595 135TH ST. NW

SEMINOLE, FL. 34646

ARTICLE IX OFFICERS:


The name and address of the initial officers of this Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

R. KEN DROMM PRES/TREAS


9595 135TH ST.

SEMINOLE, FL. 34646

I, the undersigned hereby accept designation of Registered Agent for the above Corporation.


Name R. KEN DROMM

Registered Agent


Name R. KEN DROMM

Incorporator-Subscriber

STATE OF FLORIDA, COUNTY OF HILLSBOROUGH _____

The foregoing instrument was acknowledged before me this 18
day of August 1995

NOTARY 