

*P96000098786*

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -6 PM 1:31

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

200002022582--5  
-12/06/96--01060--020  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Payroll Systems 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

ADDITIONAL COPY REQUIRED

FROM: Cecil Torhune  
Name (Printed or typed)  
3705 Longford Drive  
Address  
Tallahassee, FL 32308  
City, State & Zip  
904-893-3181  
Daytime Telephone number

RECEIVED  
96 DEC -6 PM 1:22  
DIVISION OF CORPORATIONS

*WILLIAM*

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

D. BROWN DEC - 6 1996

## ARTICLES OF INCORPORATION

SECRET FILED  
DIVISION OF STATE  
95 DEC -6 PM 1:31

*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:

Payroll Systems Inc..

### ARTICLE II PRINCIPAL OFFICE

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

3705 Longford Drive  
Tallahassee, FL 32308

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Claire A. Duchemin PA  
3845-1Killearn Center Ct.  
Tallahassee, FL 32308

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

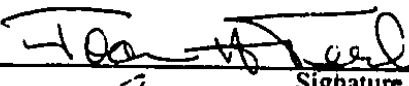
Cecil Terhune  
3705 Longford Drive  
Tallahassee, FL 32308

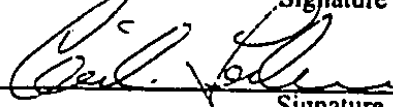
Joan H. Terhune  
3705 Longford Drive  
Tallahassee, FL 32308

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

4th day of December, 1996.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 6 1996 PM 1:31

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Payroll Systems, Inc.

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

Claire A. Duchemin  
(NAME)

3845-1 Killlearn Court  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32308  
(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.*

Claire A. Duchemin  
(SIGNATURE)

12-6-96  
(DATE)