

96000098786

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 Terhune
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 CORPORATION

WILL
WAT

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

D. BROWN DEC - 6 1996

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

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:

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
3845-1 Killearn 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):

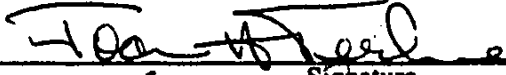
Cecil Terhune
3705 Longford Drive
Tallahassee, FL 32308

Joan H. Terhune
3705 Longford Drive
Tallahassee, FL 32308

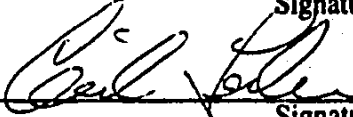
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

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
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 Killearn 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)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314