

P97.000005460

rich and dee holub
2140 Oakmont Terrace
Coral Springs, FL 33071

Office Use Only

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

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	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Reinstatement
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B. REGISTER JAN 21 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1997

RICHARD HOLUB
2140 OAKMONT TERRACE
CORAL SPRINGS, FL 33071

SUBJECT: PAYDAY, INC.
Ref. Number: W9700000654

We have received your document for PAYDAY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 897A00001403

CERTIFICATE OF ARTICLES OF INCORPORATION

IT'S PAYDAY, INC.

I, the undersigned, hereby associates myself together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the state providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

Article I

The name of the corporation shall be;
IT'S PAYDAY, INC.

Article II

This corporation may engage in the activity of a payroll processing service or in any activity permitted under laws of the United States and of this state.

Article III

The amount of the authorized capital stock of this corporation shall be 1,000 shares of One no/100 (1.00) dollar par value common stock which shall be designated as "common shares".

Article IV

The amount of capital with which the corporation will begin business shall not be less than \$1,000.

Article V

The term for which this corporation shall exist is perpetual unless dissolved by law.

Article VI

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one.

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Article VII

The place of business as well as the principal office of this corporation shall be 2140 Oakmont Terrace, Coral Springs, Fl 33071 and may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable.

Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices, in any of the said business.

Article VIII

The street address of the initial registered office of the corporation shall be 2140 Oakmont Terrace, Coral Springs, Fl 33071 and the name of the initial registered agent of the corporation shall be Richard Holub.

Article IX

The name of the first board of directors, who, subject to the provisions of these articles, for the first year of the corporation's existence or until their successors are fully elected.

Elected and qualified are:

Richard Holub
2140 Oakmont Terrace
Coral Springs, Fl 33071

Article X

The annual meeting of the stockholders of this corporation shall be fixed by the by-laws.

Article XI

The names and places of residence of the incorporator of this corporation and the amount of shares of stock subscribed for by each are as follows:

Name and Address	Number of Shares	Amount
Richard Holub 2140 Oakmont Terrace Coral Springs, Fl 33071	1000	\$1,000.00

Article XII

The corporation may not issue any shares of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same services as those for which the corporation is incorporated. No shareholder of the corporation may sell or transfer his shares in the corporation except to another individual who is eligible to be a shareholder of the corporation. No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his shares of capital stock of the corporation.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. IN WITNESS WHEREOF, the undersigned has subscribed his hand and seal this 14 day of January 1997.

Richard A. Holub.

Richard Holub

Incorporator and Registered
Agent

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