

P97000097333

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 14 PM 1:34

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 E GAINES ST  
TALLAHASSEE, FL 32301

RE: PROGRESSIVE PAYROLL SYSTEMS INC.  
1105 E TWIGGS  
TAMPA, FL 33602

200002336542-0  
-11/03/97-01124-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

PROFIT CORPORATION	
Filing Fees	35.00
Registered	35.00
-----	
	70.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely:

  
EDUARDO BARBA

RP  
11-14-97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 5, 1997

**EDUARDO BARBA**  
1105 E. TWIGGS  
TAMPA, FL 33602

**SUBJECT: PROGRESSIVE PAYROLL SYSTEMS INC.**  
Ref. Number: W97000025076

We have received your document for PROGRESSIVE PAYROLL SYSTEMS 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 597A00053454

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 NOV 14 PM 1:35

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I Name

The name of the corporation shall be: PROGRESSIVE PAYROLL SYSTEMS INC

### ARTICLE II Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be: 1105 E TWIGGS, TAMPA FL 33602

### ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### ARTICLE IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are: RONALD BRACE  
720 E FLETCHER AVE  
TAMPA, FL. 33613

### ARTICLE V Incorporator

The name and address of the incorporator to these Articles Of Incorporation are: EDUARDO BARBA  
10218 VISTA PT DR  
TAMPA, FL 33635

-----  
Incorporator

### ARTICLE VI Board of Directors

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) to serve as initial director(s) is:

DIR:EDUARDO BARBA  
10218 VISTA PT DR  
TAMPA FL. 33635

DIR: KENDRA BARBA  
10218 VISTA PT DR  
TAMPA, FL. 33635

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 NOV 14 PM 1:35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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:

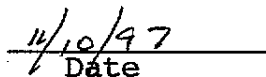
PROGRESSIVE PAYROLL SYSTEMS INC.

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

RONALD BRACE  
720 E FLETCHER AVE  
TAMPA FL. 33612

Having been named as registered agent and to accept service of process service 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.

  
Signature

  
Date