

# P99000085148

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000024093 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.  
Account Number : I19990000011  
Phone : (727) 320-9848  
Fax Number : (727) 320-9648

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 27 AM16:42

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

Human Resources, Information Technology, Payroll Con

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

FAX AUDIT NO. ((H99000024093 9)))

STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
HUMAN RESOURCES, INFORMATION TECHNOLOGY,  
PAYROLL CONSULTING, INC.

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
**HUMAN RESOURCES, INFORMATION TECHNOLOGY,  
PAYROLL CONSULTING, INC.**

**SECOND:** The street address of the initial principal office of the corporation shall be  
**9537 MAJESTIC WAY, BOYNTON BEACH, FLORIDA 33437** and the mailing address of  
the corporation shall be the same.

**THIRD:** The 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.

**FOURTH:** The number of shares the corporation is authorized to issue is **2000** shares  
of common stock having **NO PAR VALUE**.

**FIFTH:** The street address of the initial registered office of the corporation is  
**9537 MAJESTIC WAY, BOYNTON BEACH, FLORIDA 33437** and the name of its initial  
registered agent at such address is **JOHN W. BAIRD**.

**SIXTH:** This corporation is to exist perpetually.

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the  
Corporation is **FOUR (4)** and the names and addresses of the persons who are to serve as  
Directors until the first annual meeting of the Shareholders or until their successors are elected  
and qualify are:

**JOHN W. BAIRD, 9537 MAJESTIC WAY, BOYNTON BEACH, FLORIDA 33437**

**BETH SHIMP, 9537 MAJESTIC WAY, BOYNTON BEACH, FLORIDA 33437**

**MICHAEL BRACE, 9537 MAJESTIC WAY, BOYNTON BEACH, FLORIDA 33437**

**SHARON MENZEL, 253 OHIO ROAD, LAKE WORTH, FLORIDA 33467**

**EIGHTH:** The name and street address of the incorporator to these Articles of  
Incorporation:

**Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776**

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of  
Incorporation this **24TH** day of **SEPTEMBER 1999**.

  
Michael J. Jagoda, Incorporator

**Preparer Info:**

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848  
PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

**FAX AUDIT NO. ((H99000024093 9)))**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 27 AM 10:42

FILED

FAX AUDIT NO. ((H99000024093 9))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

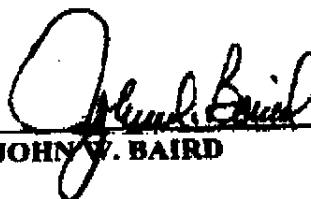
**HUMAN RESOURCES, INFORMATION TECHNOLOGY,  
PAYROLL CONSULTING, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S.: **JOHN W. BAIRD** is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: SEPTEMBER 24TH, 1999

SIGNED

JOHN W. BAIRD



FILED

99 SEP 27 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO. ((H99000024093 9)))