

TRANSMITTAL LETTER

999000105579

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

700003062687--6
-12/07/99--01012--013
****78.75 ****78.75

SUBJECT: Payroll Plus, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James E. Sweiderk
Name (Printed or typed)

P.O. Box 421
Address

Venice, FL 34284
City, State & Zip

941-493-7130
Daytime Telephone number

99 DEC -6 AM 9:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW Profit

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

KRB
A/R

ARTICLES OF INCORPORATION
OF
PAYROLL PLUS, INC.

FILED
99 DEC - 6 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

Article 1. Name: The name of the Corporation is: Payroll Plus, Inc.

Article 2. Duration: The duration of the Corporation is perpetual.

Article 3. Purpose: The general purposes for which the Corporation is organized is as follows:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock: The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent/ Principal Office:

The name and address if the Initial Registered Agent And Office of this Corporation is as follows:

James E. Sweiderk
2831 Ringling Blvd., Suite A-104
Sarasota, FL 34237

Article 6. Initial Board of Directors:

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

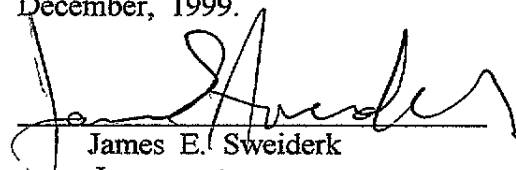
James E. Sweiderk
2831 Ringling Blvd., Suite A-104
Sarasota, FL 34237

Article 7. Incorporators: The name and address of each Incorporator is as follows:

James E. Sweiderk
2831 Ringling Blvd., Suite A-104
Sarasota, FL 34237

Article 8. Amendment: The Corporation reserves the right to amend or appeal any provisions contained in these articles of incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

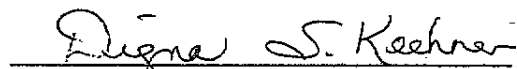
IN WITNESS WHEREOF, the undersigned has executed these Articles Of Incorporation on the 1 day of December, 1999.

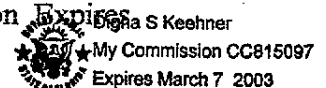

James E. Sweiderk
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared James E. Sweiderk, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledge to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 1 day of December, 1999.

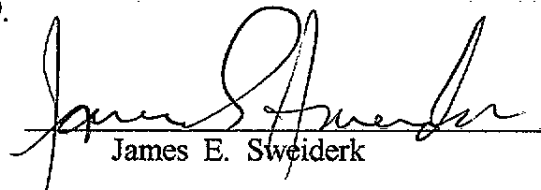

Notary Public
My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Payroll Plus, Inc. which is contained in the foregoing Articles of Incorporation

DATED this 1 day of December, 1999.


James E. Sweiderk