

P99000111794

**CHOICE PAYROLL SYSTEMS, INC.**

12360 66th St. N.  
Largo, FL 33770

**LETTER OF TRANSMITTAL**

OCTOBER 5, 1999

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-11/01/99--01132--010  
\*\*\*\*122.50 \*\*\*\*78.75

RE: **CHOICE PAYROLL SYSTEMS, INC**

Gentlemen:

Enclosed are the original and one (1) copy of the Articles of Incorporation, together with check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50).

This represents the costs of Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent for the above named corporation.

Respectfully Yours,



MICHAEL ZINAICH, President  
12360 66TH STREET NORTH  
LARGO, FL 33771

FILED  
99 DEC 30 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~999-2535~~

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 3, 1999

MICHAEL ZINAICH  
CHOICE PAYROLL SYSTEMS, INC.  
12360 66TH STREET NORTH  
LARGO, FL 33771

SUBJECT: CHOICE PAYROLL SYSTEMS, INC.  
Ref. Number: W99000025351

We have received your document for CHOICE PAYROLL SYSTEMS, 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 registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 599A00053131

**ARTICLES OF INCORPORATION  
OF**

**CHOICE PAYROLL SYSTEMS, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**Article I - Name of Corporation**

The name of the corporation is :CHOICE PAYROLL SYSTEMS, INC.

**Article II - Duration**

The corporation shall exist perpetually unless dissolved according to Florida Law.

**Article III - Purpose**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

**Article IV - Capital Stock**

The corporation is authorized to issue TEN Thousand Shares (10,000) of Ten Dollar (\$10.00) par value Common Stock which will be referred to as "Common Shares".

**Article V - Initial Registered Office**

The principle office, if known, or the mailing address of the corporation

IS: CHOICE PAYROLL SYSTEMS, INC.

12360 66th St. N.  
Largo, FL 33770

The name and address of the Initial Registered Agent of this corporation is:

Robert M. Crawford  
12360 66th St. N.  
Largo, FL 33770

**Article VI - Initial Board of Directors**

The corporation shall have Six(6) director(s) initially. Number of directors may be increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than ONE (1). The names and addresses of the initial directors of the corporation are as follows:

**MICHAEL ZINAICH, PRESIDENT**  
11428-2 2ND STREET NORTH  
ST PETE, FL 33716

**JANICE LEGTERS, VP OPERATIONS**  
4567 Barton dr.  
SARASOTA, FLORIDA 34232

**STRATON WHITE, VP MARKETING**  
1413 LAKE CYPRESS DRIVE  
SAFETY HARBOR, FL 334695

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**KELLY HUDSON, VP LAISON OPS**  
3502 18TH AVE DR W  
BRADENTON, FL 34205

**BARBARA BECKER, SECRETARY**  
1413 LAKE CYPRESS DRIVE  
SAFETY HARBOR, FL 34695

**ROBERT M CRAWFORD, TREASURER**  
7100 ULMERTON #332  
LARGO, FL 33771

**Article VII - Incorporators**

**The name(s) and addresse(s) the incorporator(s) signing these articles of  
Incorporation is/are as follows:**

**MICHAEL ZINAICH**  
11428-2 2ND STREET NORTH  
ST PETE, FL 33716

**JANICE LEGTERS, VP OPERATIONS**  
4567 Barton dr.  
SARASOTA, FLORIDA 34232

**STRATON WHITE, VP MARKETING**  
1413 LAKE CYPRESS DRIVE  
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3502 18TH AVE DR W  
BRADENTON, FL 34205

**BARBARA BECKER, SECRETARY**  
1413 LAKE CYPRESS DRIVE  
SAFETY HARBOR, FL 34695

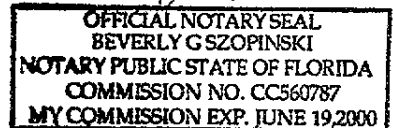
**ROBERT M CRAWFORD, TREASURER**  
7100 ULMERTON #332  
LARGO, FL 33771

**IN WITNESS THEREOF. the undersigned subscribers  
have executed these Articles of Incorporation on this**  
28 day of October, 1999.

**MICHAEL ZINAICH, PRESIDENT**

**JANICE LEGTERS, VP-OPERATIONS**

**STRATON WHITE, VP-MARKETING**



KELLY HUDSON, VP-LAIISON

*Kelly Hudson*

BARBARA BECKER, SECRETARY

*Barbara Becker*

ROBERT M CRAWFORD, TREASURER

*Robert M Crawford*

State of Florida  
County of Pinellas

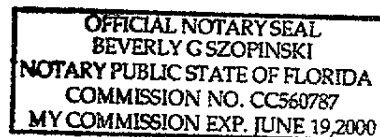
Before me, a Notary Public, authorized to take acknowledgements in the state and county set above, personally appeared Michael Zinaich, Janice Legters, Straton White, Kelly Hudson, Barbara Becker, and Robert Crawford to be the person(s) who executed these articles of incorporation and who acknowledged before me that he/she/they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, THIS 28 DAY of October, 1999.

*Beverly G Szopinski*  
Notary Public  
State of Florida at Large

My commission expires:

(notary seal)



**FILED**  
99 DEC 30 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE & ACKNOWLEDGEMENT OF  
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**


**CHOICE PAYROLL SYSTEMS, INC**

Pursuant to Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida, with its registered office, as indicated in the Articles of Incorporation, 12360 66th St. N. LARGO, FL. 33770  
Located at aforesaid address, as its registered agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Signature of Registered Agent)

Robert M. Crawford  
12360 66th St. N.  
Largo, Fl. 33770