

TRANSMITTAL LETTER

P000000059610

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

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-06/14/00-01034-018
*****87.50 *****87.50

SUBJECT: RLS Accounting Solutions of Florida, 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: RHONDA L. SQUILLANTE
Name (Printed or typed)

P.O. Box 953815
Address

LAKE MARY FL. 32795-3815
City, State & Zip

407-389-0056
Daytime Telephone number

FILED
2000 JUN 14 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Correction notice sent for removal of PBA

AR 6/20

FILED

2000 JUN 14 AM 11:50

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

RLS ACCOUNTING SOLUTIONS OF FLORIDA, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is RLS ACCOUNTING SOLUTIONS OF FLORIDA, INC.

ARTICLE II - NATURE OF BUSINESS

The general Character or nature of the business to be transacted by this corporation is as follows:

- a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any building or other structures, at any time owned or held by the corporation.
To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds improve or unimproved, or any right or interest therein.
- b) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade, lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.
- c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

- e) To become a partner with any persons or persons, corporation, or any other business entity and engage in the same or other character of business.
- f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, Including the right to vote such stock.
- g) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association, or corporation, or calculated to facilitate the same.
- h) To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.
- i) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be anyway limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$100.00.

ARTICLE V - LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VI - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also director of such subsidiary or corporation.

ARTICLE VII - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be at 136 Hazel Blvd., Sanford, FL 32773. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE IX - DIRECTORS

The corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE X - INITIAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Rhonda L. Squillante	136 Hazel Blvd. Sanford, FL 32773

ARTICLE XI - REGISTERED AGENT

The registered agent of this corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Rhonda L. Squillante	136 Hazel Blvd Sanford, FL 32773

ARTICLE XII - INCORPORATOR

The incorporator of this corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Rhonda L. Squillante	136 Hazel Blvd Sanford, FL 32773

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XIV - EFFECTIVE DATE

These Articles of Incorporation shall be effective on July 1, 2000.

FILED

2000 JUN 14 AM 11:50

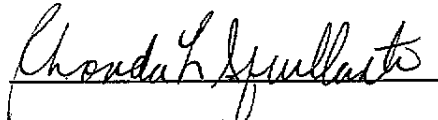
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE

BY REGISTERED AGENT

Having been named as Registered Agent and to accept Service of Process for the above-stated corporation at the place designated herein, 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, I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent:


Rhonda L. Squillante

STATE OF FLORIDA)
)
COUNTY OF SEMINOLE)

BEFORE ME, the undersigned authority, this day personally appeared **Rhonda L. Squillante**, who is personally known to me or who has produced driver's licenses as identification and who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this **10th** day of **June 2000**.


Notary Public, State of Florida

My Commission Expires:

