

P000000111070

ACCOUNTING & TAX SERVICE

EDWARD C. HOWELL JR.
CERTIFIED PUBLIC ACCOUNTANT

510 MARCUM ROAD
LAKELAND, FLORIDA 33809

863-859-1243
863-859-9500
FAX 863-853-8328

October 3, 2000

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

Gentlemen:

Enclosed herewith are the following documents pertaining to the initial filing of Accounting and Tax Service, Inc. a corporation for profit;

- 1) Articles of Incorporation
- 2) Registered Agent Certification
- 3) Filing Fees in the amount of \$122.50.

EFFECTIVE DATE
1-1-2001

Once registered, please return the certified documents to our office at the above indicated address.

We appreciate your prompt attention to this matter.

Sincerely,

Edward C. Howell Jr.
Edward C. Howell, Jr.

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****122.50 ****78.75

Enclosures

FILED
00 OCT -5 PM 6:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*called -
Wants them Returned
10-9-00-F.C.*

W-24386

F. CHESTER

OCT 9 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 9, 2000

EDWARD C HOWELL JR
ACCOUNTING & TAX SERVICE
510 MARCUM ROAD
LAKELAND, FL 33809

SUBJECT: ACCOUNTING AND TAX SERVICE, INC.
Ref. Number: W00000024386

We have received your document for ACCOUNTING AND TAX SERVICE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 500A00053182

EFFECTIVE DATE
1-1-2001

FILED
00 OCT -5 PM 6:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
ACCOUNTING, TAX & FINANCIAL SERVICES, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, BY AND UNDER THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION FOR PROFIT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

The name of this corporation is: ACCOUNTING, TAX & FINANCIAL SERVICES, INC.

ARTICLE II - COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on January 1, 2001.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and primary business location of this corporation is: 510 Marcum Road, Lakeland, Florida 33809, and the name of the initial registered agent of this corporation at that address is: Edward C. Howell, Jr.

ARTICLE VII - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is as follows:

Edward C. Howell, Jr.	Sharri L. Howell
510 Marcum Road	5717 Greenway Circle
Lakeland, Florida 33809	Lakeland, Florida 33809

Charles A. Howell
5717 Greenway Circle
Lakeland, Florida 33809

Christa J. Howell
5717 Greenway Circle
Lakeland, Florida 33809

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Edward C. Howell, Jr.
510 Marcum Road
Lakeland, Florida 33809

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of October, 2000.


Incorporator

I, Edward C. Howell, Jr., hereby accept designation as registered agent for ACCOUNTING, TAX & FINANCIAL SERVICES, INC.

My address and telephone number are as follows:

510 Marcum Road
Lakeland, Florida 33809
(863) 859-1243


Registered Agent

FILED
00 OCT -5 PM 6:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * * *

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, Edward C. Howell, Jr., known to me and known by me to be the person who affixed his signature as incorporator and initial registered agent of ACCOUNTING, TAX, & FINANCIAL SERVICES, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28th day of November, 2000.

Walter D. Elkins
NOTARY PUBLIC (Signature)

Walter D. ELKINS
(Print Name)

My Commission Expires: 1-10-2004



Walter D. Elkins
Commission # GG 890645
Expires Jan. 10, 2004
Bonded Thru
Atlantic Bonding Co., Inc.