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Paterson Accounting Services

2104 N. W. 22nd Avenue, 9-109
Stuart, FL 34994

(561) 692-4810
(561) 692-0753

pegjan@aol.com
(Fax)

August 4, 2001

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

600004525396--4
-08/09/01--01014--003
*****78.75 *****78.75

Re: Paterson Accounting Services, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for filing fee and certified copy.

If you have any questions regarding the enclosed documents, please call me at (561) 692-4810.

Sincerely,



Margaret A. Paterson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
PATERSON ACCOUNTING SERVICES, INC.**

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

ARTICLE 1 NAME

The name of the corporation shall be:

PATERSON ACCOUNTING SERVICES, INC.

The principal place of business of the corporation shall be:

2104 N. W. 22nd Avenue,
Suite 9-109
Stuart FL 34994

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time:

1,000 shares Common Stock at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Margaret A. Paterson	2104 N. W. 22 nd Avenue Suite 9-109 Stuart, FL 34994	President
John A. Paterson	2104 N. W. 22 nd Avenue Suite 9-109 Stuart, FL 34994	Vice-President Treasurer Secretary

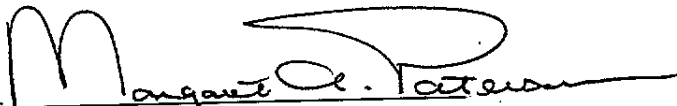
ARTICLE VI INCORPORATORS

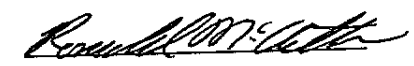
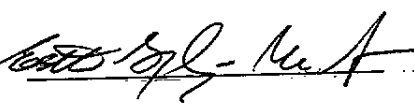
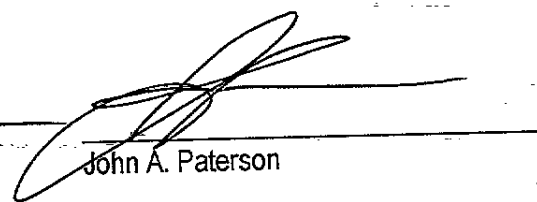
The names and addresses of the incorporators to these articles of incorporation are:

Margaret A. Paterson 2104 N. W. 22nd Avenue
Suite 9-109
Stuart, FL 34994

John A. Paterson 2104 N. W. 22nd Avenue
Suite 9-109
Stuart, FL 34994

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 4th day of August, 2001.

 
Margaret A. Paterson


 
John A. Paterson

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: PATERSON ACCOUNTING SERVICES, INC.
2. The name and address of the registered agent and office is:

Margaret A. Paterson
2104 N. W. 22nd Avenue, #9-109
Stuart, FL 34994

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: _____

Title: _____

Date: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS 607.325, FLORIDA STATUTES.

Signature: _____

Date: _____