

996000064270

**PREMIER ACCOUNTING & TAX SERVICES, INC.**

584 Starstone Dr.  
Lake Mary, FL 32746

FILED  
95 JUL 31 PM 17  
TALLHASSEE, FLORIDA

July 25, 1996

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

300001909503  
-07/31/96--01047--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: PREMIER ACCOUNTING & TAX SERVICES, INC.**

Enclosed please find the original and one (1) copy of incorporation for the above corporation and the check in the amount of \$70.00 for the filing fee and registered Agent.

**FROM: Roberto O. Montalvo**  
584 Starstone Dr.  
Lake Mary, FL 32746

8/1/96  
JD

**ARTICLES OF INCORPORATION  
PREMIER ACCOUNTING & TAX SERVICES, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation shall be: PREMIER ACCOUNTING & TAX SERVICES, INC.

**ARTICLE - II**

The Corporation shall have perpetual existence.

**ARTICLE - III**

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in the practice of Accounting and Tax services, and any related services including advisory services in the Accounting and Tax field.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purpose or the attaining of any of the objectives or the furthermore of any of the purpose enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the forgoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

**ARTICLE - IV - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

584 Starstone Dr.  
Lake Mary, FL 32746

**ARTICLE - V - CAPITAL STOCK**

This corporation is authorized to have 10,000 shares of \$10.00 par value common stock, which shall be designated common shares.

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96 JUL 31 AM 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Roberto O. Montalvo  
584 Starstone Dr,  
Lake Mary, FL 32746

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

Roberto O. Montalvo  
584 Starstone Dr,  
Lake Mary, FL 32746

ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26 day of July 1996.

*Roberto O. Montalvo / Pres.*  
Signature/Title

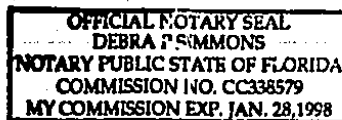
STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, this day personally appeared Mr. Roberto O. Montalvo and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 26<sup>th</sup> day of July 1996.

*Debra P. Simmons*  
Debra P. Simmons  
Notary Public - State of Florida  
COMM.#

My commission expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: **PREMIER ACCOUNTING & TAX SERVICES, INC**

2 - The name and address of the registered agent and office is:

Roberto O. Montalvo  
584 Starstone Dr.  
Lake Mary, FL 32746

FILED  
95 JUL 31 MID: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE Roberto O. Montalvo  
(CORPORATE OFFICER)

TITLE President

DATE 7-26-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Roberto O. Montalvo  
(RESIDENT AGENT)

DATE 7-26-96