

P97000017086

TRANSMITTAL LETTER

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

400002084074--6
-02/11/97--01145--008
*****70.00 *****70.00

SUBJECT: ~~The Bookkeeper, Inc.~~

I enclose an original and one (1) copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: Molly A. Redman

From:

Molly A. Redman

3861 N.W. 1 Drive

Deerfield Beach, FL 33442

(954) 480-9491

502-
W97-3652

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:08

gf 2/24/97

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:08

February 14, 1997

MOLLY A. REDMAN
3861 N.W. 1 DRIVE
DEERFIELD BEACH, FL 33442

SUBJECT: THE BOOKKEEPER, INC.
Ref. Number: W97000003652

We have received your document for THE BOOKKEEPER, INC. and your check(s) totaling \$70.00. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00008006

ARTICLES OF INCORPORATION

OF

THE BOOKKEEPER CAN DO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:08

ARTICLE I NAME

The name of the corporation shall be: The Bookkeeper Can Do, Inc.

ARTICLE II PRINCIPAL OFFICE

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

The Bookkeeper Can Do, Inc.

3861 N.W. 1 Drive

Deerfield Beach, FL 33442

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Molly A. Redman

3861 NW 1 Drive

Deerfield Beach, FL 33442

ARTICLE V INCORPORATOR

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

Molly A. Redman

3861 NW 1 Drive

Deerfield Beach, FL 33442

The undersigned has executed these Articles of Incorporation this 7th day of February, 1997.

Molly A. Redman
Molly A. Redman, Incorporator

CERTIFICATE OF DESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 24 PM 1:08

REGISTERED AGENT/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:

The Bookkeeper Can Do, Inc.

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

Molly A. Redman

3861 N.W. 1 Drive

Deerfield Beach, FL 33442

Signature: Molly A. Redman

Title: Secretary

Date: February 7, 1997

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Molly A. Redman

Date: 2-7-97