

P. 980000.106158

Sharon H. Kilborn  
1671 Riverland Road  
Fort Lauderdale, Florida 33312

December 7, 1998

Secretary of State  
Corporation Division  
Executive Towers  
Tallahassee, FL 32304

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-12/10/98--01034--009  
\*\*\*\*131.25 \*\*\*\*87.50

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Accounting Resources, Inc.. Please file these with the appropriate authorities. I have enclosed a check to cover the following filing costs and fees.

35.00	Filing Fee
35.00	Designation of Registered Agent
52.50	Certified Copy
<u>8.75</u>	Certificate of Status
131.25	Check amount

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,

*Sharon H. Kilborn*

Sharon H. Kilborn

FILED  
98 DEC 22 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 10 1998  
*JK*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 11, 1998

SHARON H. KILBORN  
1671 RIVERLAND ROAD  
FORT LAUDERDALE, FL 33312

SUBJECT: ACCOUNTING RESOURCES, INC.  
Ref. Number: W98000027812

We have received your document for ACCOUNTING RESOURCES, INC. and your check(s) totaling \$131.25. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 698A00058553

**Articles of Incorporation  
of  
Accounting Management Resources, Inc.**

**FILED**  
98 DEC 22 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**I.  
Name**

The name of the Corporation is Accounting Management Resources, Inc., hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 1671 Riverland Road, Fort Lauderdale, Florida 33312. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Sharon H. Kilborn, 1671 Riverland Road, Fort Lauderdale, Florida 33312.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be:

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 500, each share to have a par value of \$ 1.00.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Sharon H. Kilborn	1671 Riverland Road Fort Lauderdale, FL 33312

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Sharon H. Kilborn	1671 Riverland Road Fort Lauderdale, FL 33312

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this the 22<sup>nd</sup> day of December, 1998.

Sharon H. Kilborn  
Signature Acknowledges acceptance as Registered Agent

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**FILED**  
1998 DEC 22 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

State of Florida

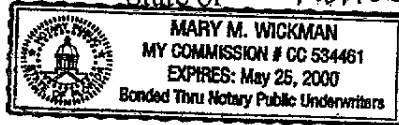
County of Broward

BEFORE ME, the undersigned authority, on this day personally appeared Sharon H. Kilborn, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 7<sup>th</sup> day of December, 19 98

Mary M. Wickman  
Notary Public in and for the  
State of Florida

My Commission Expires:



State of \_\_\_\_\_

County of \_\_\_\_\_

BEFORE ME, the undersigned authority, on this day personally appeared \_\_\_\_\_, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

\_\_\_\_\_  
Notary Public in and for the  
State of \_\_\_\_\_

My Commission Expires: