

P98000077368

ABA ACCOUNTING AND TAX SERVICES, INC.
4387 LARKSPUR COURT
PORT CHARLOTTE, FL 33948-2417

AUG. 23, 1998

EFFECTIVE DATE
9-3-98

900002625229--7
-08/26/98--01034--008
***122.50 ***122.50

Attn: Charter Section

Ref: ABA ACCOUNTING AND TAX SERVICES, INC.

Enclosed are articles of Incorporation, original and one copy along
with a check in the amount of \$122.50, the fee to incorporate.

Thank you for your immediate attention to this filing.

Very truly yours,

FRANK J. GALLO

encl.'s: Articles of Incorporation
Check for \$122.50
Transmittal Letter

APPROVED
AND
FILED
98 SEP -8 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK SEP 8 1998
W98-19737
00625



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1998

FRANK J. GALLO
4387 LARKSPUR COURT
PORT CHARLOTTE, FL 33948-2417

SUBJECT: ABA ACCOUNTING AND TAX SERVICES, INC.
Ref. Number: W98000019737

We have received your document for ABA ACCOUNTING AND TAX SERVICES, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 898A00044559

APPROVED
AND
FILED

98 SEP -8 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ABA ACCOUNTING AND TAX SERVICES, INC.

RECEIVED DATE
9-3-98

ARTICLE I

The name of the corporation is: ABA ACCOUNTING AND TAX SERVICES, INC.

ARTICLE II

The effective date of this corporation shall be Sept. 3, 1998. The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

4387 LARKSPUR COURT
PORT CHARLOTTE, FL 33948

The initial registered Agent at this office is FRANK J. GALLO.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

FRANK J. GALLO
4387 LARKSPUR COURT
PORT CHARLOTTE, FL 33948

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

FRANK J. GALLO
4387 LARKSPUR COURT
PORT CHARLOTTE, FL 33948-2417

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP - 8 PM 1:18

APPROVED
AND
FILED

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Frank J. Gallo
FRANK J. GALLO
4387 LARKSPUR COURT
PORT CHARLOTTE, FL 33948-2417

The undersigned incorporators have executed these Articles of Incorporation this 26 day of JANUARY 1998.

Frank J. Gallo
FRANK J. GALLO

STATE OF New York COUNTY OF Bronx
Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared FRANK J. GALLO, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 28th day of January, 1998.

NOTARY PUBLIC - STATE OF K. Wine

KIM WINE
A NOTARY PUBLIC OF NEW YORK
ID. # 01W15014829
QUALIFIED IN BRONX COUNTY
COMMISSION EXPIRES 7/6/99
1/28/98