

P010000118077

Transmittal Letter

**Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399**

Subject: Pinellas Accounting Services, Inc.

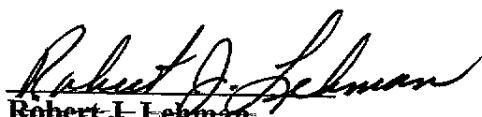
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*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above mentioned Corporation. A check is enclosed for \$70.00 for the filing fees. I have also enclosed a prepaid mailing envelope for mailing the copy of the Articles back to me.

Thank you for your time in this matter.

Respectfully submitted,


**Robert J. Lehman
Incorporator**

12/6/01 - no listings for either names.

D. WHITE DEC 13 2001

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 2001

ROBERT J. LEHMAN
8943 SOUTHERN COMFORT DR
LARGO, FL 33773

SUBJECT: PINELLAS ACCOUNTING SERVICES, INC.
Ref. Number: W01000027818

We have received your document for PINELLAS ACCOUNTING SERVICES, 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):

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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 601A00064497

ARTICLES OF INCORPORATION

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

ARTICLE I: Name

The name of the Corporation is:

Pinellas Accounting Services, Inc.

ARTICLE II: DURATION

The duration of the corporation is perpetual.

ARTICLE III: PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares that the corporation is authorized to issue is 100 shares of common stock. Such shares will be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial Registered Office of the Corporation and the Principal Address of the Corporation are:

Street & Mailing Address: 8943 Southern Comfort Drive

Largo, Florida 33773

The Name and Address of its initial Registered Agent is

Robert J. Lehman

8943 Southern Comfort Drive

Largo, Florida 33773

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Board of Directors is as follows:

Name

Address

Robert J. Lehman, President, Treasurer & Director

8943 Southern Comfort Drive

Largo, Florida 33773

ARTICLES VII: INCORPORATORS

The name and address of the Incorporator is as follows:

Robert J. Lehman

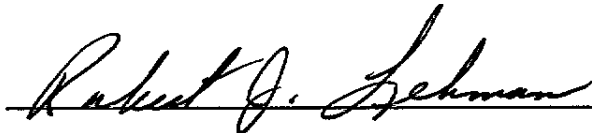
8943 Southern Comfort Drive

Largo, Florida 33773

ARTICLE VIII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 26th day of November 2001.



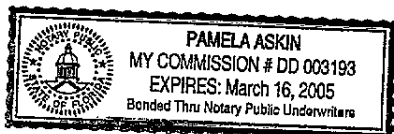
Robert J. Lehman

State of Florida

County of Pinellas

Before me personally appeared Robert J. Lehman, who produced a Florida Drivers License as identification, and who executed the foregoing instrument, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal this 26th day of November, A.D., 2001.





Notary Public, State of Florida

My commission expires 3/16/2005

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Pinellas Accounting Services, Inc.

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

Robert J. Lehman

(Name)

8943 Southern Comfort Drive

(P.O. Box NOT acceptable)

Largo, Florida 33773

(City/State/Zip)

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.

Robert J. Lehman
Signature

December 11, 2001
Date