

F02000000340

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: American Accounting Services, Inc  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

REED K. BOARMAN  
(Name of Person)  
American Accounting Services, Inc  
(Firm/Company)  
1017 E. South St  
(Address)  
ORLANDO, FL 32801  
(City/State and Zip code)

For further information concerning this matter, please call:

7000004742437--2  
-12/28/01--01035--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Reed Boorman at (407) 896-0070  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
02 JAN 22 AM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 2, 2002

REED K. BOARDMAN  
1017 E. SOUTH ST.  
ORLANDO, FL 32801

SUBJECT: AMERICAN ACCOUNTING SERVICES, INC.  
Ref. Number: W02000000010

We have received your document for AMERICAN ACCOUNTING SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 002A00000014

02 JAN 22 AM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned REED K. BOARDMAN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of American Accounting  
Services, INC  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,  
was duly adopted on JAN 14, 2002.

Be it resolved, that American Accounting Services, Inc.  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name  
AMERICAN ACCOUNTING AND TAX SERVICES, INC. for use in Florida.

Dated: JAN 14, 2002

Reed K. Boardman, Chairman  
Signature of either Chairman, Vice Chairman or any officer

REED K. BOARDMAN, CHAIRMAN  
Type or print name

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02 JAN 22 AM 12:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. American Accounting Services, Inc  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 31-1814862  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 29, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1017 E. South St., ORL, FL 32801  
(Principal office address)
- SAME  
(Current mailing address)
8. ANY legal business activity  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Reed K. Boardman  
Office Address: 1017 E. South St  
ORLANDO, Florida 32801  
(City) (Zip code)

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02 JAN 22 AM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

R. K. Boardman  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: REED K. BOARDMAN

Address: 1017 E. South St.  
ORLANDO, FL 32801

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: REED K. BOARDMAN

Address: SAME AS ABOVE

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: REED K. BOARDMAN

Address: 1017 E. South St.  
ORLANDO, FL 32801

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: R. RECK. BOARDMAN

Address: 1017 E. South St, ORL FL 32801

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature], Chairman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. REED K. BOARDMAN, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

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02 JUN 22 AM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*      PAGE   1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "AMERICAN ACCOUNTING SERVICE, INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF SEPTEMBER, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS NO LONGER IN EXISTENCE AND GOOD STANDING UNDER THE LAWS OF THE STATE OF DELAWARE HAVING BECOME INOPERATIVE AND VOID THE FIRST DAY OF MARCH, A.D. 1999 FOR NON-PAYMENT OF TAXES.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION WAS SO PROCLAIMED IN ACCORDANCE WITH THE PROVISIONS OF GENERAL CORPORATION LAW OF THE STATE OF DELAWARE ON THE TWENTY-FIFTH DAY OF MAY, A.D. 1999, THE SAME HAVING BEEN REPORTED TO THE GOVERNOR AS HAVING NEGLECTED OR REFUSED TO PAY THEIR ANNUAL TAXES.

FILED  
02 JAN 22 AM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
\_\_\_\_\_  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1499715

010627631

DATE: 12-12-01