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CORPORATION(S) NAME

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The BOOK Keeper PLUS INC.



Empire Toll Free: 1-800-432-3028

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LE FARMER & CO. STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

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☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

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☒ Pick Up

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TALLAHASSEE, FLORIDA

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W.P. Verifier	

ARTICLES OF INCORPORATION

of

The Book Keeper PLUS INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Book Keeper PLUS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of \$.01
Dollar(s) (\$ 0.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Kathleen R. Besaw</u>		
ADDRESS	<u>9581 Everglades PK LN.</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33428</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>The Book Keeper PLUS</u>		
ADDRESS	<u>7040 W. Palmetto PK Rd #4-542</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33433</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Kathleen R. Besaw		
ADDRESS	9581 Everglades PK		
CITY	Boca Raton	STATE	FL ZIP 33428
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Kathleen R. Besaw		
ADDRESS	9581 Everglades PK		
CITY	Boca Raton	STATE	FL ZIP 33428
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of January 2000.

Kathleen R. Besaw (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

The Book Keeper PLUS INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9581 Everglades PK
Boca Raton, FL 33428

has named Kathleen R. Besaw
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Kathleen R. Besaw
(registered agent)

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00 JAN 27 AM 11:50
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TALLAHASSEE FLORIDA