

ACCOUNTING BY CAROLYN, INC.  
1249 N.W. 7<sup>TH</sup> STREET  
BOCA RATON, FL 33486  
(561) 750-0847

FILED  
00 FEB -2 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000012991

February 1, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003121396--4  
-02/02/00--01096--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: ACCOUNTING BY CAROLYN, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

CAROLYN B. POLLOCK

**ARTICLES OF INCORPORATION  
OF  
ACCOUNTING BY CAROLYN, INC.**

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.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**ACCOUNTING BY CAROLYN, 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 one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal mailing address of the corporation is:

**ACCOUNTING BY CAROLYN, INC.  
1249 N.W. 7<sup>TH</sup> STREET  
BOCA RATON, FL 33486**

The name and street address of the Initial Registered Agent of this Corporation is:

**CAROLYN B. POLLOCK  
1249 N.W. 7<sup>TH</sup> STREET  
BOCA RATON, FL 33486**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 name and address of the initial directors of the corporation are as follows:

**CAROLYN B. POLLOCK  
1249 N.W. 7<sup>TH</sup> STREET  
BOCA RATON, FL 33486**

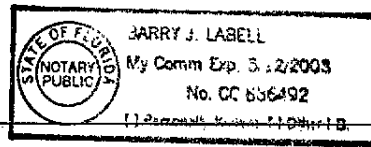
FILED  
00 FEB - 2 AM 10:28  
CLERK OF DISTRICT COURT  
JULIA M. HARRIS, CLERK  
JANUARY 11, 2000

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of incorporation is as follows:

CAROLYN B. POLLOCK  
1249 N.W. 7<sup>TH</sup> STREET  
BOCA RATON, FL 33486

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation  
this 31 day of January, 2000.



(Seal)

STATE OF FLORIDA )

SS

COUNTY OF Broward )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth  
above, personally appeared:

Carolyn B. Pollock

Signature

Personally Known

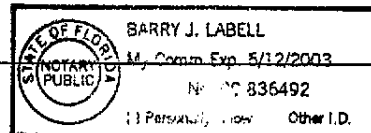
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who  
acknowledged before me that Carolyn executed these articles of Incorporation, that I relied upon  
the form of identification of the above named person as indicated opposite the name, and that an oath  
(was) (was not) taken.

Witness my hand and official seal in the County  
and State last aforesaid this 31 day of January 2000

Barry J. Labell  
Notary Signature

Printed Notary Name



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT  
OF  
ACCOUNTING BY CAROLYN, INC.***

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00 FEB -2 AM 10:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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:

**1249 N.W. 7<sup>TH</sup> STREET  
BOCA RATON, FL 33486**

has named **ACCOUNTING BY CAROLYN, INC.** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

***ACKNOWLEDGMENT***

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 obligations 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.

  
(Registered agent)