

P000000077224

TRANSMITTAL LETTER

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

FILED
00 AUG 16 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ACCOUNTING & BOOKKEEPING SOLUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003352384--2
-08/10/00--01066--002
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM T. HALL
Name (Printed or typed)

P.O. Box 548
Address

MANHO, FL 33550-2548
City, State & Zip

813-655-0022
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8-15

ARTICLES OF INCORPORATION

OF

Accounting & Bookkeeping Solutions, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

ARTICLES I - NAME

The name of the Corporation shall be Accounting & Bookkeeping Solutions, Inc.

ARTICLE II – Principal Office

Accounting & Bookkeeping Solutions, Inc.

P O Box 548

Mango, FL 33550-0548

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be engaged in under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporations is authorized to issue 2500 SHARES which should be designated "Common Shares." The par value per share is one dollar (\$.01).

ARTICLE V - DURATION

The period of its duration is perpetual, commencing on the date of filing these articles with the State of Florida, Secretary of State, Florida Department of State.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1601 W Windhorst Rd, Brandon, FL 33510

The name of the initial registered agent of this Corporation at that address is William T. Hall.

ARTICLE VII - INCORPORATOR

The incorporator is

William T Hall

1601 W Windhorst Rd

Brandon, Florida 33510

ARTICLE VIII- BOARD OF DIRECTORS

1. This corporation is not required to have two (2) or more directors.
2. A director is not required to be a shareholder.
3. Each director must be of legal age.
4. Meetings of the Board of Directors may be held within or without the State of Florida
5. The shareholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE IX - BYLAWS

The power to adopt, amend, or repeal the Bylaws of the corporation shall be vested in the Board of Directors and the Shareholders without any restriction of their powers conferred by statute.

ARTICLE X - ADOPTION OF BYLAWS

A special meeting of the Board of Directors will be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XI - AMENDMENT OR REPEAL

This corporation reserves the right to amend or repeal any Article or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XII - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of the Internal Revenue Code.

ARTICLE XIII - TRANSACTIONS WITH OTHER CORPORATIONS, SOLE PROPRIETORSHIPS, INDIVIDUALS, AND/OR OTHER BUSINESS

1. No contract or other transaction between this corporation and any other businesses, and no contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any of the directors or shareholders are pecuniary or otherwise interested in any other corporation, or are directors, officers, or owners of any other corporation/businesses.
2. Any director individually, or any business of which any director may be a member/owner, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such business is so interested shall be disclosed or shall have been known to the Board of Directors.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Accounting & Bookkeeping Solutions, Inc. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 1601 W Windhorst Rd, Brandon, FL 33510 has named William T Hall located at 1601 W Windhorst Rd, Brandon, FL 33510, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

William T. Hall

William T. Hall/ Resident Agent

8-7-00

Date

William T. Hall

William T. Hall/ Incorporator

8-7-00

Date

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00 AUG 10 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA