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DISCOUNT BOOKKEEPING & TAX, INC. 8716 LEM TURNER ROAD JACKSONVILLE, FLORIDA 32208

904-764-9030

State of Florida
Department of Corporations
New Filing Division
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed you will find my check in the amount of \$78.75. This is \$70.00 for the filing of the articles of incorporation for Discount Bookkeeping & Tax, Inc. and \$8.75 for a copy thereof.

Thank you in advance.

Sincerely,

Donna J. Rivera

Incorporator

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ARTICLES OF INCORPORATION OF DISCOUNT BOOKKEEPING & TAX, INC.

The undersigned, acting as incorporator of Discount Bookkeeping & Tax, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is:

Discount Bookkeeping & Tax, Inc.

ARTICLE II: ADDRESS

The mailing address of the corporation is:

8716 Lem Turner Road Jacksonville, Florida 32208

ARTICLE III: COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 a.m. on the date of the filing of these Articles of Incorporation.

ARTICLE IV: PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United State and Florida.

ARTICLE V: AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8716 Lem Turner Road, Jacksonville, Florida 32208, and the name of the corporation's initial registered agent at that address is Donna J. Rivera.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:



Name

Address

Donna J. Rivera

8716 Lem Turner Road Jacksonville, Florida 32208

ARTICLE VIII: INCORPORATOR

The name and street address of the incorporator is:

Name

<u>Address</u>

Donna J. Rivera

8716 Lem Turner Road Jacksonville, Florida 32208

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX: BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X: AMENDMENTS

The corporation reserves the rights to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this // day of September 2000.

Donna J. Rivera, Incorporator

Discount Bookkeeping & Tax, Inc.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

That Discount Bookkeeping and Tax, 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 8716 Lem Turner Road, Jacksonville, Florida 32208, has named Donna J. Rivera as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept obligations of that position.

Donna J. Rivera Registered Agent