

P00000095/13

Requester's Name



P. SOLANO & ASSOCIATES
P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842

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*****70.00 *****70.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

10-9

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ARTICLES OF INCORPORATION

OF

Accounting USA, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Accounting USA, Inc.

The principal place of business of this corporation shall be: 640 N. Semoran Blvd., Orlando, FL 32803

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Paul Solano	5379 Cypress Reserve Place, Winter Park, Florida 32892
Diane Solano	5379 Cypress Reserve Place, Winter Park, Florida 32892
Chris L. Kozlowski	14812 Via Winghurst Ct., Orlando, Florida 32828
Dyanne C. Kozlowski	14812 Via Winghurst Ct., Orlando, Florida 32828
Joylynne M. Aviles	8987 Fort Jefferson, Orlando, Florida 32822

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the Incorporator(S) to these articles of incorporation are:

Paul Solano	5379 Cypress Reserve Place, Winter Park, Florida 32892
Diane Solano	5379 Cypress Reserve Place, Winter Park, Florida 32892
Chris L. Kozlowski	14812 Via Winghurst Ct., Orlando, Florida 32828
Dyanne C. Kozlowski	14812 Via Winghurst Ct., Orlando, Florida 32828
Joylynne M. Aviles	8987 Fort Jefferson, Orlando, Florida 32822

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 03rd day of October 2000.

Signature(s) of Incorporator(s)

[Handwritten signatures of Paul Solano, Diane Solano, Chris L. Kozlowski, Dyanne C. Kozlowski, and Joylynne M. Aviles]

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 03rd day of October by Paul Solano 5379 Cypress Reserve Place, Winter Park, Florida 32892, Diane Solano 5379 Cypress Reserve Place, Winter Park, Florida 32892, Chris L. Kozlowski 14812 Via Winghurst Ct., Orlando, Florida 32828, Dyanne C. Kozlowski 14812 Via Winghurst Ct., Orlando, Florida 32828 and Joylynne M. Aviles 8987 Fort Jefferson, Orlando, Florida 32822 Incorporator(s) of Accounting USA, Inc., they newly formed corporation.

Notary Public

[Handwritten signature of Notary Public]



Aixa D. Aviles
MY COMMISSION # CC949684 EXPIRES
June 26, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

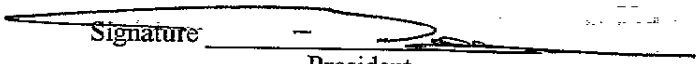
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Accounting USA, Inc.

The name and address of the registered agent in office is: Paul Solano 5379 Cypress Reserve Place, Winter Park, Florida 32892.


Signature

President

October 3, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


SIGNATURE

October 3, 2000