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TRANSMITTAL LETTER

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

100003515671--9
-12/28/00--01049--007
****122.50 *****78.75

SUBJECT: J+S Bookkeeper On Call, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$122.50
Filing Fee
& Certified Copy.

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sharon Susan Ellard
Name (Printed or typed)

6761 Southwell Drive
Address

Fort Myers, FL 33912
City, State & Zip

(941) 274-0969
Daytime Telephone number

FILED
00 DEC 27 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 SMITH JAN 04 2001

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

ARTICLES OF INCORPORATION
OF

J & S BOOKKEEPER ON CALL, INC.
6761 SOUTHWELL DRIVE
FORT MYERS, FL 33912

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: J & S BOOKKEEPER ON CALL, INC.

The principle place of business of this corporation shall be:

6761 SOUTHWELL DRIVE
FORT MYERS, FL 33912

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SHARON SUSAN ELLARD, PRES/DIR
6761 SOUTHWELL DRIVE
FORT MYERS, FL 33912

JOHN EDWARD ELLARD, SEC/DIR
6761 SOUTHWELL DRIVE
FORT MYERS, FL 33912

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SHARON SUSAN ELLARD
6761 SOUTHWELL DRIVE
FORT MYERS, FL 33912

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the 22th day of DECEMBER, 2000.

Signature(s) of Incorporator(s)

Sharon Susan Ellard

STATE OF FLORIDA
COUNTY OF LEE

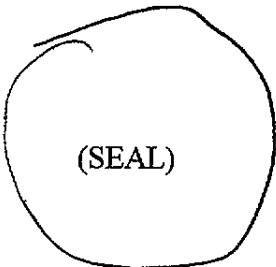
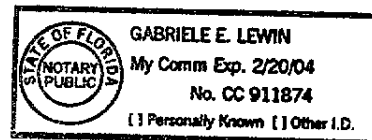
THE FOREGOING instrument was acknowledged and sworn to me this 22th day of DECEMBER, 2000, by SHARON SUSAN ELLARD of J & S BOOKKEEPER ON CALL, INC..

My Commission Expires:
(SEAL)

Gabriele Lewin
Notary Public, State of Florida

GABRIELE LEWIN
(printed name of notary)

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____



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.

1. The name of the corporation is: J & S BOOKKEEPER ON CALL, INC..
2. The name and address of the registered agent and office is:

SHARON SUSAN ELLARD, 6761 SOUTHWELL DRIVE, FORT MYERS, FL 33912

SIGNATURE Sharon Susan Ellard
(CORPORATE OFFICER)

TITLE President

DECEMBER 22, 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 Sharon Susan Ellard

DECEMBER 22, 2000

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00 DEC 27 AM 11:38
TALLAHASSEE
SECRETARY OF STATE