

TRANSMITTAL LETTER

P01000031187

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

SUBJECT: THAT'S US BOOKKEEPERS PLUS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003892672--9
-03/22/01--01060--013
*****78.75 *****78.75

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:

LUANN MASTRANGELO

Name (Printed or typed)

864 ABETO ST., NE

Address

PALM BAY, FL 32905

City, State & Zip

321-952-7098

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 22 PM 1:09

FILED

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

F. CHESSEN

MAR 27 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THAT'S US BOOKKEEPERS PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

896 ABETO STREET, NE
PALM BAY, FL 32905

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BOOKKEEPING, TYPING, OFFICE WORK

ARTICLE IV SHARES

The number of shares of stock is: (1) ONE THOUSAND

CHARLENE F. SECOR 50% LUANN MASTRANGELO 50%

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CHARLENE F. SECOR 896 ABETO STREET, NE
PALM BAY, FL 32905

LUANN MASTRANGELO 864 ABETO STREET, NE
PALM BAY, FL 32905

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LUANN MASTRANGELO
864 ABETO STREET, NE
PALM BAY, FL 32905

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUANN MASTRANGELO
864 ABETO STREET, NE
PALM BAY, FL 32905

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Luann Mastrangelo
Signature/Registered Agent

3/19/01
Date

Luann Mastrangelo
Signature/Incorporator

3/19/01
Date

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01 MAR 22 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA