

P01000083316
TRANSMITTAL LETTER

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

FILED
01 AUG 22 AM 10:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

600004548636--6
-08/22/01--01046--010
*****78.75 *****78.75

SUBJECT: Dependable Bookkeeping Service, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MARIE A. CHRISTIE
Name (Printed or typed)

6340 NW 32 AVENUE
Address

FT. LAUDERDALE FL 33309
City, State & Zip

954-970-1998
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
DEPENDABLE BOOKKEEPING SERVICE, INC.

FILED
01 AUG 22 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A CORPORATION FOR PROFIT UNDER CHAPTER 621, FLORIDA STATUTES AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DOES HEREBY CERTIFY AS FOLLOWS:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is and shall be:

DEPENDABLE BOOKKEEPING SERVICE, INC.

ARTICLE II. MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and principal place of business of the corporation shall be at 6340 NW 32nd Avenue, Ft. Lauderdale, Florida 33309, with the privilege of having additional offices at other places within the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be one hundred (100) shares of common stock at no par value. There shall be only one (1) class of shares.

ARTICLE IV. STATED CAPITAL AND INITIAL STOCK SUBSCRIPTION

The amount of capital with which the corporation shall commence business shall not be less than five hundred and no/100 (\$500.00) dollars. The incorporator named hereinafter agrees to purchase one hundred (100) shares for the consideration of \$500.00.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation shall be at 6340 NW 32nd Avenue, Ft. Lauderdale, Florida 33309.

ARTICLE VI. INCORPORATOR

Marie A. Christie is the incorporator and her address is 6340 NW 32nd Avenue, Ft. Lauderdale, FL 33309.

ARTICLE VII. GENERAL PURPOSE OF CORPORATION

The general purposes for which this corporation is being organized is general business.

ARTICLE VIII. BOARD OF DIRECTORS

The number of directors constituting the board of directors shall be one and the name and address of the person who is to serve as director is:

NAME

ADDRESS

Marie A. Christie

6340 NW 32nd Avenue
Ft. Lauderdale, FL 33309

ARTICLE IX. GENERAL POWERS

This corporation shall have all powers which a corporation of this nature under the laws of the State of Florida may legally exercise, including but not limited to all of those powers enumerated and set forth in Section 607.0302, Florida Statutes.

ARTICLE X. OFFICERS

The officers of this corporation shall consist of a president, a secretary, and a treasurer, each of whom shall be elected by the board of directors in the manner and at the time prescribed in the by-laws of the corporation. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the board of directors or chosen in such other manner as may be prescribed by the by-laws. Any two or more offices may be held by the same person.

The initial officers of this corporation and their addresses are:

NAME

ADDRESS

POSITION

Marie A. Christie

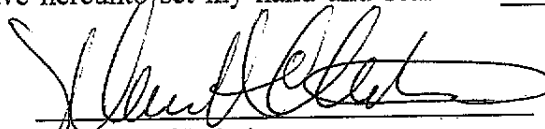
6340 NW 32nd Avenue
Ft. Lauderdale, FL 33309

President, Secretary,
Treasurer

ARTICLE XI. DURATION OF CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law; corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of August, 2001.


Marie A. Christie

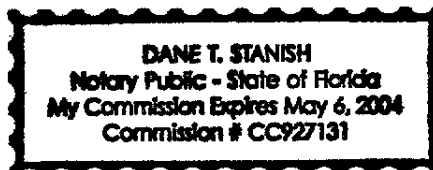
STATE OF FLORIDA)
 } ss:
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared MARIE A. CHRISTIE to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation and she acknowledged before me that she executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Hollywood, Florida, in said County and State, this 10 day of August, 2001.


NOTARY PUBLIC

My Commission Expires:



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

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Sections 607.0501 and 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is **DEPENDABLE BOOKKEEPING SERVICE, INC.**
2. The name and address of the registered agent and office is:

Marie A. Christie
6340 NW 32nd Avenue
Ft. Lauderdale, FL 33309


Marie A. Christie

8/10/01
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Marie A. Christie
Registered Agent

8/10/01
Date