TRANSMITTAL LETTER 1009 01 SEP 17 PM 2:41 Department of State AFEE THEY OF STATE **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 Account ice SUBJECT: MUST INCLUDE SUFFIX (PROPOSED CORPORATE NAME -300 003 \*\*\*\*87.50 \*\*\*\*\*87.50 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **X** \$87.50 □ \$78.75 **\$70.00 \$78.75** Filing Fee, **Filing Fee** Filing Fee Filing Fee Certified Copy & Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Name (Printed or typed) 308 Oakwood Ct. Address Lake Mary FL 3:2746 /City, State & Zip ) 322 - 1463Daytime Telephone number (407)

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

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# ARTICLES OF INCORPORATION OF ACCOUNTSOURCE, P.A.

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The undersigned, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a professional corporation pursuant to the laws of the State of Florida and in compliance with Chapter 607 and Chapter 621 of the Florida Statutes, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

# ARTICLE I

# NAME

The name of this Professional Corporation shall be AccountSource, P.A.

# ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business for this Professional Corporation shall be located at 308 Oakwood Court, Lake Mary, Florida 32746.

# ARTICLE III

# **PURPOSE**

The specific purpose of this Professional Corporation shall be to render professional accounting, financial and business services to the public including, but not limited to, those professional services rendered by a certified public accountant.

#### ARTICLE IV

#### CAPITAL STOCK

This Professional Corporation is authorized to issue 1,000 shares of voting common stock having a par value of One Cent (\$0.01) per share.

#### ARTICLE V

# **INITIAL BOARD OF DIRECTORS**

This Professional Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and street address of the initial director of this Professional Corporation is:

Holly H. Underwood 308 Oakwood Court Lake Mary, Florida 32746

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#### ARTICLE VI

# **INITIAL REGISTERED AGENT**

The initial registered office of this Professional Corporation shall be located at 308 Oakwood Court, Lake Mary, Florida 32746, and the initial registered agent of this Professional Corporation at that address shall be Anthony Underwood. The Professional Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of incorporation.

#### <u>ARTICLE VII</u>

#### **INCORPORATOR**

The name and street address of the person signing these articles as incorporator is:

Holly H. Underwood 308 Oakwood Court Lake Mary, Florida 32746

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#### ARTICLE VIII

#### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### ARTICLE IX

#### **INDEMNIFICATION**

The Professional Corporation shall have all the powers and authority now or hereafter

granted or permitted by law with respect to indemnification of directors, officers,

employees and agents, and former directors, officers, employees and agents.

#### ARTICLE X

#### AMENDMENT

This Professional Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XI

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# COMMENCEMENT OF CORPORATE EXISTENCE

This Professional Corporation shall commence corporate existence on the date of filing these articles of incorporation by the Secretary of State of Florida, and shall have perpetual existence unless sooner dissolved according to law.

# ARTICLE XII

# HEADINGS AND CAPTIONS

The headings or captions of these various articles of incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned do hereby make and file these articles of incorporation declaring and certifying that the facts stated herein are true, and do hereby subscribe thereto and hereunto set their name this  $10^{th}$  day of September, 2001.

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Holly H. Underwood

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGE **UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida Statutes, the following is submitted:

AccountSource, P.A. (the "Company") desiring to organize as a professional corporation or qualify under the laws of the State of Florida with its principal place of business at: 308 Oakwood Court, Lake Mary, Florida 32746, has named and designated: ANTHONY UNDERWOOD, 308 Oakwood Court, Lake Mary, Florida 32746, as its Registered Agent to accept service of process within the State of Florida.

# <u>ACKNOWLEDGMENT</u>

Having been named as Registered Agent for AccountSource, P.A. (the "Company") at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated as of this  $\angle \mathcal{O}$  day of September, 2001.

Anthony Underwood Registered Agent