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TRANSMITTAL LETTER

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

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-10/01/01--01022--005
*****70.00 *****70.00

SUBJECT: Accounting Options Group, 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Wendy J. Lang
Name (Printed or Typed)
4711 Madison St.
Address
Hollywood, FL 33021
City, State & Zip
954-964-2468
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT - 1 AM 9:56

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

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:

Accounting Options Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4711 Madison Street
Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Accounting Services

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Wendy J. Lang
4711 Madison St.
Hollywood, FL 33021

Kathleen Fenlon
23490 Lyons Rd.
Boca Raton, FL 33428

Timothy Nichols
2136 N.E. 9th Ave.
Wilton Manors, FL
33305

ARTICLE VI REGISTERED AGENT

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

Wendy J. Lang
4711 Madison St.
Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wendy J. Lang
4711 Madison St.
Hollywood, FL 33021

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

Wendy Lang
Signature/Registered Agent

9/13/01
Date

Wendy Lang
Signature/Incorporator

9/13/01
Date