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NEW FILINGS	AMENDMENTS		
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OTHER FILINGS	REGISTRATION/QUALIFICA	TION	
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED

2002 MAR 22 PM 3: 39

SECRETARY OF STATE TALLAHASSEE FLORIDA

March 15, 2002

ATTORNEYS' TITLE 660 E JEFFERSON STREET TALLAHASSEE, FL 32301

SUBJECT: PROFESSIONAL BOOKKEEPING SERVICE, INC.

Ref. Number: W02000007343

We have received your document for PROFESSIONAL BOOKKEEPING SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 502A00015697

ARTICLES OF INCORPORATION

OF

2002 MAR 22 PM 3: 39

SECRETARY OF STATE BOOKKEEPING & TAX SERVICE OF N.W. FLORIDA, INC.

ARTICLE I

The name of this corporation shall be BOOKKEEPING & TAX SERVICE OF N.W. FLORIDA, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of bookkeeping and tax review services to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 1000 shares of common stock having a par value of \$1.00 Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand Dollars (\$1,000,00).

ARTICLE V

The street address of the corporation's initial registered office is 7313 Massachusetts Street, Panama City FL 32401. The name of the corporation's initial registered agent at such address is Debra Jones. The street address of the corporation's principal office is 7313 Massachusetts Street, Panama City FL 32401. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

Debra Jones, 301 North Bonita Avenue, Panama City FL 32401

Betty Husak, 7313 Massachusetts Street, Panama City FL 32401

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Debra Jones, 301 North Bonita Avenue, Panama City FL 32401

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this <u>Jo</u> day of <u>March</u>, 2002.

DEBRA JONES

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this day of the ch, 2002 by DEBRA JONES, who is personally known to me or who has produced to literate (type of identification) as identification and who did take an oath.

Signature of Notary Public

Printed Name of Notary Public

Commission No.

Amy P. Dusold

Y/COMMISSION # DD012937 EXPIRES

November 17, 2003

BONDED THRU TROY FAIN INSURANCE INC.

My Commission Expires:

FLED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS 202 MAR 22 PM 3: 39 STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BOOKKEEPING & TAX SERVICE OF N.W. FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named Debra Jones, located at 7313 Massachusetts Street, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

3/20/02 Dated

DEBRA JONES

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

DEBRA JONES

STATE OF FLORIDA COUNTY OF BAY

Sworn to and subscribed before me this <u>20</u> day of <u>Morch</u>, 2002, by DEBRA JONES, who is personally known to me or who has produced <u>Ja. Drives Cransf</u> (type of identification) as identification.

Anus P. Deusous
Signature of Notary Public

Printed Name of Notary Public

Commission No.:____ Commission Expires:

Amy P. Dusold
MY COMMISSION # DD012937 EXPIRES

— November 17, 2003

BONDED THRU TROY FAIN INSURANCE, INC.