

P02000064260

Requester's Name

Address

SCOTT DOYETTE
From: 8551 HENDERSON GRADE
N. FORT MYERS, FL 33917

FILED
02 JUN 10 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

300005729043--6
-06/10/02--01071--010
****78.75 *****78.75

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

SE
6/10

**ARTICLES OF INCORPORATION
OF
OLD FLORIDA ACCOUNTING AND TAX SERVICES, INC.**

FILED
02 JUN 10 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: OLD FLORIDA ACCOUNTING AND TAX SERVICES, INC. The principal office and mailing address is: 8551 Henderson Grade, North Fort Myers, Florida 33917.

ARTICLE II: DURATION

The term of existence of the corporation is perpetual.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is for accounting and tax services.

The corporation may transact any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV: CAPITAL STOCK

The aggregate number of share of stock which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00.

ARTICLE V: TERM OF EXISTENCE

The corporation shall commence business as soon as the Secretary or State of the State of Florida approves and issues the Charter and shall continue perpetually thereafter unless sooner dissolved by law.

ARTICLE VI: INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation in the State of Florida is: 8551 Henderson Grade, North Fort Myers, Florida 33917

ARTICLE VII: INITIAL REGISTERED AGENT

The initial registered agent of this corporation is : W. SCOTT BOYETTE

I, W. SCOTT BOYETTE, hereby accept the designation of registered agent of the above-named corporation.

W. Scott Boyette
W. SCOTT BOYETTE

ARTICLE VIII: DIRECTORS

This corporation shall have one (1) directors initially. The number may be increased from time to time by Bylaws adopted by the stockholders. Directors need not be residence of the State of Florida.

ARTICLE IX: INITIAL DIRECTORS

The names and post office addresses of the initial Directors are as follows
W. SCOTT BOYETTE, 8551 Henderson Grade, North Fort Myers, Florida 33917

ARTICLE X: INCORPORATORS

The names and post office addresses of each subscriber to these Articles of Incorporation are as follows:

W. SCOTT BOYETTE, 8551 Henderson Grade, North Fort Myers, Florida 33917

ARTICLE XI: PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation no matter when authorized or for whatever consideration it is contemplated to be received by the corporation including but not limited to cash, other properties, services, the acquisition of other corporation shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to any issuance of shares and to the reissuance of all redeemed or otherwise acquired shares including the reissuance of treasury shares.

This Article pertaining to preemptive rights may not be amended or deleted except with the unanimous vote of the shareholders of each affected class.

No issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

The preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

ARTICLE XII: AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a shareholders meeting by a majority of the stock entitled to vote thereon unless all Directors and all stockholders sign a written agreement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 6 day of June, 2002 at Fort Myers, Lee County, Florida.

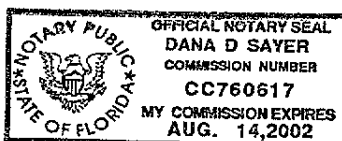
W. Scott Boyette
W. SCOTT BOYETTE

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned officer authorized to administer oaths and take acknowledgements, personally appeared W. SCOTT BOYETTE, known to me to be the person described in and who executed the above and foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed. The said W. SCOTT BOYETTE is personally known to me and did take an oath.

WITNESS my hand and official seal at Fort Myers, Lee County, Florida this 6th day of June, 2002.



Dana D Sayer
NOTARY PUBLIC - STATE OF FLORIDA