

P020000083424

TRANSMITTAL LETTER

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

FILED
02 JUL 30 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NEW LIFE BOOKEEPERS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800006544448--3
-07/22/02--01021--016
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$78.75
Filing Fee

☒ \$87.50
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee
Certified Copy &
Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: TERRY L. HANCHETT
Name (Printed or typed)

2695 S.E. EXPORT AVENUE
Address

PORT ST. LUCIE, FL 34952
City, State & Zip

(772) 335-9442
Daytime Telephone number

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

WJH
8/1/02

WJH-2/4/3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2002

TERRY L. HANCHETT
2695 S.E. EXPORT AVENUE
PORT ST. LUCIE, FL 34952

SUBJECT: NEW LIFE BOOKEEPERS
Ref. Number: W02000021413

We have received your document for NEW LIFE BOOKEEPERS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 502A00045071

**ARTICLES OF INCORPORATION
OF
NEW LIFE BOOKEEPERS**

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation shall be NEW LIFE BOOKEEPERS, INC.

**ARTICLE TWO
REGISTERED OFFICE AND AGENT**

The location and mailing address of the Corporation's initial registered office in Florida is:

2695 S.E. EXPORT AVENUE
PORT ST. LUCIE, FLORIDA 34952

The initial registered agent at the registered office is:

TERRY L. HANCHETT

The corporation's principal office and mailing address is:

2695 S.E. EXPORT AVENUE
PORT ST. LUCIE, FLORIDA 34952

**ARTICLE THREE
PURPOSE**

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

FILED
02 JUL 30 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE FOUR
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE
INCORPORATOR**

The name and post office address of the incorporator is:

TERRY L. HANCHETT	2695 S.E. EXPORT AVENUE PORT ST. LUCIE, FLORIDA 34952
-------------------	--

**ARTICLE SIX
DIRECTORS**

The Board of Directors shall consist of 2 members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name	Address
TERRY L. HANCHETT President/Secretary	2695 S.E. EXPORT AVENUE PORT ST. LUCIE, FLORIDA 34952 (772) 335-9442
DANIEL R. HANCHETT Vice President/Treasurer	2695 S.E. EXPORT AVENUE PORT ST. LUCIE, FLORIDA 34952 (772) 335-9442

**ARTICLE SEVEN
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares, with par value of \$1.00 per share.

**ARTICLE EIGHT
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$50.00.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 17th day of July, 2002.


TERRY L. HANCHETT

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 17th day of July, 2002 by TERRY L. HANCHETT, who is personally known to me or who has produced Florida Drivers License as identification and who did take an oath.

NOTARY PUBLIC

Print: KATHRYN TOMASKO

Signature: Kathryn Tomasko
Notary Public

State of Florida At Large

Commission Expires: 3/16/03

[Seal]



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS MAY
BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

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

That ^{INC.}NEW LIFE BOOKKEEPERS, 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 PORT ST. LUCIE, County of ST. LUCIE and State of Florida has named TERRY L. HANCHETT as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



TERRY L. HANCHETT
REGISTERED AGENT

7/17/02

DATE

02 JUL 30 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED