

PO0000119516

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(Address)

(Address)

(City/State/Zip/Phone #)

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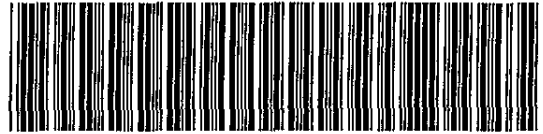
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV - 5 PM 1:05

SMITH NOV 6 7 2002

DATE November 1, 2002

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

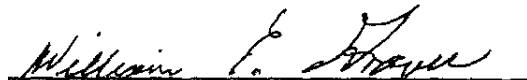
Re: Professional Acctg. & Tax Svc., Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


(Individual's Name)

William E. Graves

Professional Acctg. & Tax Svc, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
Professional Acctg. & Tax Svc. Inc.		
2405 24th Lane Lake Worth, FL 33463		
PHONE		
(561)	433-3921	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of

Professional Acctg, & Tax Svc. Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Professional Acctg, & Tax Svc. Inc.

02 NOV - 5 PM 1:05 SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

Form with fields for STREET ADDRESS, CITY, FLORIDA, ZIP 33463, Mailing address, if different, STREET ADDRESS, Same as above, CITY, FLORIDA, ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

Form with fields for NAME Janice A. Monroe, ADDRESS 12836 78th Place North, CITY West Palm Beach, FLORIDA, ZIP 33412

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

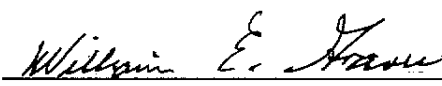
NAME	<u>William E. Graves</u>		
ADDRESS	<u>2405 24th Lane</u>		
CITY	<u>Lake Worth</u>	STATE	<u>Florida</u> ZIP <u>33463</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>William E. Graves</u>		
ADDRESS	<u>2405 24th Lane</u>		
CITY	<u>Lake Worth</u>	STATE	<u>Florida</u> ZIP <u>33463</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of November ~~XIX~~ 2002.


 _____ (Signature)
 William E. Graves
 _____ (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Professional Acctg. & Tax Svc. Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2405 24th Lane
Lake Worth, Florida 33463

has named Janice A. Monroe

located at the aforesaid address, as its registered agent to accept service of process within this state.

12836 78th Place North
West Palm Beach, Florida 33412

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Janice A. Monroe
Janice A. Monroe

(Signature)

November 1, 2002

(Date)

02 NOV - 5 PM 1:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS