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TALLAHASSEE, FLORIDA

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12/28/04
SA

TRANSMITTAL LETTER

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

SUBJECT: A & E Accounting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Antoinette LaVigne
Name (Printed or typed)

2908 Sean Rd
Address

North Port, FL 34288
City, State & Zip

941-423-0253
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
A & E Accounting, Inc.**

The undersigned subscribers to these Articles Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

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04 DEC 27 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

A & E Accounting, Inc.

The corporate address is:

**2938 Sean Rd
North Port, FL 34288**

The mailing address is:

**2938 Sean Rd
North Port, FL 34288**

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 five thousand shares (1,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: **Antoinette LaVigne**
ADDRESS: **2938 Sean Rd**
CITY: **North Port, FL 34288**

ARTICLE VI - INITIAL OFFICERS/DIRECTORS

This corporation shall have one (1) officers/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 name and address of the initial directors of the corporation are as follows:

NAME: **Elaine Kistler, President**
ADDRESS: **2908 Sean Rd**
CITY: **North Port, FL 34288**

NAME: **Antoinette LaVigne, Vice - President**
ADDRESS: **2938 Sean Rd**
CITY: **North Port, FL 34288**

NAME: **Tom Kistler, Director**
ADDRESS: **2908 Sean Rd**
CITY: **North Port, FL 34288**

NAME:- **Jeremy LaVigne, Secretary/Treasurer**
ADDRESS: **2938 Sean Rd**
CITY:- **North Port, FL 34288**

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: **Antoinette LaVigne**
ADDRESS: **2938 Sean Rd**
CITY:- **North Port, FL 34288**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this **December 21, 2004**.

Antoinette LaVigne - Vice President

STATE OF FLORIDA
COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Antoinette LaVigne** known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this **December 21, 2004**.

Sandra H. Brittain
(Notary Public, State of Florida at Large)



Sandra H. Brittain
MY COMMISSION # DD007323 EXPIRES
March 7, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

A & E Accounting, Inc.

ACKNOWLEDGMENT

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 provisions of Florida Law in keeping open said office.



Antoinette LaVigne