

COVER LETTER

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

SUBJECT: eAccounting 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

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: KATHY KOHN
Name (Printed or typed)

P.O. BOX 560187
Address

MONTVERDE, FL 34756
City, State & Zip

407-877-5989
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

eAccounting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box 560187 Montverde, Fl. 34756 - Mailing
16023 Horizon Ct., Clermont, Fl. 34711 - Principal

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Accounting, Tax, Payroll Services

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Kathy Kohn 16023 Horizon Court, Clermont, Fl. President
- Kathy Kohn 16023 Horizon Court, Clermont, Fl. Secretary
- Christopher Kohn 16023 Horizon Court, Clermont, Fl. Treasurer
- Michael Kohn 16023 Horizon Court, Clermont, Fl. Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kathy Kohn
16023 Horizon Court
Clermont, Fl. 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathy Kohn
16023 Horizon Court
Clermont, Fl 34711

FILED
201 JAN 25 P 11:05
CLERK OF COURT
CLERMONT COUNTY FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kathy Kohn
Signature Registered Agent

1-23-06
Date

Kathy Kohn
Signature Incorporator

1-23-06
Date