

P100000103803

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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12/03/10--01007--005 **78.75

EFFECTIVE DATE 1-1-11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 28 AM 9:23

FILED

PS 12

Laurie Stanton
10081 Pines Blvd E-1
Pembroke Pines, FL 33024

RECEIVED
10 DEC 28 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

via certified mail
Article Number – 7010 1060 5990 4002

RE: Ace Bookkeeping, Inc.
Ref. Number: W10000056520

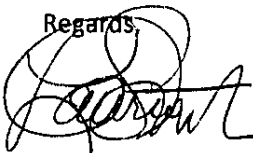
Dear Ms. Smith,

Please find attached the update Articles of Incorporation for Ace Bookkeeping, Inc.
including the incorporator with address.

We would like to show an effective date of 01/01/2011.

Thanking you in advance for all you help with this matter.

Regards,



Laurie A. Stanton
December 22, 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC 28 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 7, 2010

LAURIE STANTON
10081 PINES BLVD E-1
PEMBROKE PINES, FL 33024

SUBJECT: ACE BOOKKEEPING, INC.
Ref. Number: W10000056520

We have received your document for ACE BOOKKEEPING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 310A00028272

COVER LETTER

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

SUBJECT: Ace Bookkeeping, 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: Laurie Stanton

Name (Printed or typed)

10081 Pines Blvd E-1

Address

Pembroke Pines, FL 33024

City, State & Zip

954-435-2424

Daytime Telephone number

acebookkeepinginc@gmail.com

E-mail address: (to be used for future annual report notification)

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 Ace Bookkeeping, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
10081 Pines Blvd
Suite E-1
Pembroke Pines, FL 33024

Mailing address, if different is:

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10 DEC 28 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Provide bookkeeping services

EFFECTIVE DATE 1-1-11

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Laurie Stanton, President	Name and Title: _____
Address: 14301 SW 23 Street	Address: _____
Davie, FL 33325	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

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

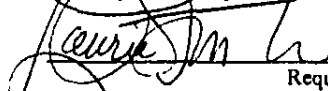
Name: Laurie Stanton
Address: 14301 SW 23 Street
Davie, FL 33325

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Laurie Stanton
Address: 14301 SW 23 St.
Davie, FL 33325

EFFECTIVE DATE - 01/11/2011
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


Required Signature/Registered Agent

11/29/10
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

11/29/10
Date