

P120000009037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2012 JAN -3 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12⁶ 813

J. BRYAN

JAN 26 2012

EXAMINER

712A00000305



ACCOUNTING AND TAX SERVICE

Balancing "Big Business" Service with a "Small Business" Price

December 30, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: BALANCED ACCOUNTING AND TAX SERVICE, INC.

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a Florida Profit Corporation" in accordance with s.607.1115, F.S.

Please return all correspondence concerning this matter to:

Terri Scarcelli, President
Balanced Accounting and Tax Service, Inc.
16120 N. Florida Avenue
Lutz, FL 33549
tscarcelli@balancedaccounting.net
(813) 474-3830

Enclosed is a check in the amount of \$122.50 for Filing Fees, Certified Copy and Certificate of Status.

Sincerely,

Terri Scarcelli
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2012

TERRI SCARCELLI
BALANCED ACCOUNTING AND TAX SERVICE, INC
16120 N. FLORIDA AVENUE
LUTZ, FL 33549

SUBJECT: BALANCED ACCOUNTING AND TAX SERVICE, INC.
Ref. Number: W12000000813

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BALANCED ACCOUNTING AND TAX SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law does not allow a sole proprietorship to file a conversion. A sole proprietorship is a business owned and operated by one individual. As a sole proprietor, the one individual owner is responsible for making all of the business decisions and all of the debts of the business are considered to be the debts of the one individual owner, as well. The sole proprietorship may or may not conduct business under the one individual owner's legal name. Because the business and the individual are considered as one organization and need each other to co-exist from a legal perspective, a sole proprietorship is not considered a business entity and cannot, therefore, file a conversion under Florida law.

If your sole proprietorship is actually owned and operated by two or more individuals and those individuals serve in the capacity of a partner, your business may not be a sole proprietorship. Your business may meet the definition of a partnership in accordance with Chapter 620, Florida Statutes. Chapter 620, Florida Statutes, allows a partnership to file a conversion. However, the partnership must first file a statement of registration in accordance with section 620.8105, Florida Statutes.

We are enclosing a statement of registration should your business entity meet the criteria of a partnership and you wish to proceed with the conversion. Please note the fee to register a partnership is \$50. To proceed with the conversion, please correct your conversion documents to reflect your current business entity is a partnership and resubmit the conversion documents along with the enclosed registration statement and an additional fee of \$50.

This office strongly suggests that you seek legal advice concerning this matter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a

limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

Please return 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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 712A00000305

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BALANCED ACCOUNTING AND TAX, INC.

Balancing "Big Business" Service with a "Small Business" Price

January 20, 2011

Mr. Joey Bryan
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: BALANCED ACCOUNTING AND TAX, INC.

Dear Mr. Bryan:

This letter is in response to your letter dated January 6, 2012 (copy enclosed). I originally submitted a certificate of conversion converting my sole proprietorship to a corporation. This was submitted based on instruction from Lee Rivers who is also with the Division of Corporations. I have enclosed 2 emails to and from Lee Rivers confirming this.

Based on your instruction, I have enclosed an original and two copies of the Articles of Incorporation for Balanced Accounting and Tax, Inc. I have also adjusted the name of the corporation so as to not infringe on any other corporations name.

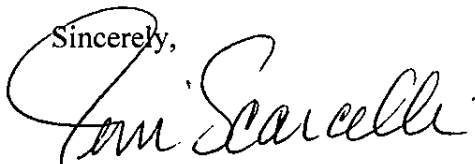
Please return all correspondence concerning this matter to:

Terri Scarcelli, President
Balanced Accounting and Tax, Inc.
16120 N. Florida Avenue
Lutz, FL 33549
tscarcelli@balancedaccounting.net
(813) 474-3830

A check in the amount of \$122.50 was previously sent with the conversion documents for Filing Fees, Certified Copy and Certificate of Status. Please apply this payment to the new filing of Balanced Accounting and Tax, Inc. and refund the difference to the above address.

Your assistance in this matter is greatly appreciated.

Sincerely,



Terri Scarcelli
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be: *BALANCED ACCOUNTING AND TAX, INC.*

ARTICLE II

The principal place of business address shall be:

*16120 N. FLORIDA AVENUE
LUTZ, FL 33549*

ARTICLE III

The purpose for which the corporation is organized is: *ANY AND ALL LAWFUL BUSINESS*

ARTICLE IV

The number of share the corporation is authorized to issue is: *1000*

ARTICLE V

The name of the initial officers and/or directors:

*TERRI SCARCELLI, PRESIDENT
2506 VICTARRA CIRLE
LUTZ, FL 33559*

ARTICLE VI

The name of the registered agent is:

*TERRI SCARCELLI
16120 N. FLORIDA AVENUE
LUTZ, FL 33549*

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

January 18, 2012

Date

ARTICLE VII

The name of the incorporator is:

*TERRI SCARCELLI
16120 N. FLORIDA AVENUE
LUTZ, FL 33549*

I submit this document and affirm that the facts stated herein are true. I am aware that any 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

January 18, 2012

Date

ARTICLE VIII

The effective date of this corporation shall be: *January 01, 2012*

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TALLAHASSEE, FLORIDA