

P95000001724

January 1, 1995

Department of State  
Corporate Records/  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: INCORPORATION OF  
SOUTHERN BOOKKEEPING SERVICES, INC

Dear Secretary of State,

Enclosed please find one original and a copy of the Articles of Incorporation of SOUTHERN BOOKKEEPING SERVICES, INC., and the appointment of a registered agent for filing purposes.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee and fee for a certified copy. Your assistance in establishing this corporation is appreciated.

Respectfully,



Darlene Bir  
715 SW 24th Ave  
Boynton Beach, FL 33435

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CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
SOUTHERN BOOKKEEPING SERVICES, INC

STATE  
CORPORATIONS  
95 JUN -5 PM 9:56

We, Darlene H. Bir and Jack W. Palo, The undersigned, natural persons of legal age, acting as incorporators of a corporation under the state of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE ONE

The name of the Corporation is Southern Bookkeeping Services, Inc. The principal address of the corporation is : 715 SW 24th Ave, Boynton Beach, FL 33435.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized are: To conduct any lawful business activity for which corporations may be incorporated under chapter 607 of the Florida statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of common stock having \$1.00 par value each.

ARTICLE FIVE

The corporation will not commence business until at least one hundred dollars (\$100.00) have been received by it as consideration for the issuance of one hundred shares.

ARTICLE SIX

Cumulative voting of shares of stock is not authorized.

ARTICLE SEVEN

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: NONE.

ARTICLE EIGHT

Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.

ARTICLE NINE

The address for the initial registered office of the corporation is:

715 SW 24th Ave  
Boynton Beach, FL 33435

The name of its initial registered agent at such address is:

Darlene H. Bir

ARTICLE TEN

The address of the principal place of business is:

715 SW 24th Ave.  
Boynton Beach, FL 33435

ARTICLE ELEVEN

The number of directors constituting the initial board of directors of the corporation is two (2), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor is elected and will qualify is:

NAME	ADDRESS
Darlene H. Bir President 51%	715 SW 24th Ave. Boynton Beach, FL 33435
Jack W. Palo Vice-President 49%	715 SW 24th Ave. Boynton Beach, FL 33435

ARTICLES OF INCORPORATION

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The name and address of each incorporator is:

NAME

ADDRESS

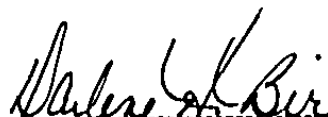
Darlene H. Bir  
President 51%

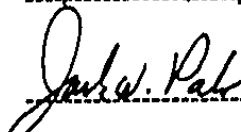
715 SW 24th Ave.  
Boynton Beach, FL 33435

Jack W. Palo  
Vice-President 49%

715 SW 24th Ave.  
Boynton Beach, FL 33435

IN WITNESS WHEREOF, THE INCORPORATORS HAVE HEREUNTO SET  
HANDS THE 1ST DAY OF JANUARY IN THE YEAR 1995.

  
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ORIGINAL APPOINTMENT OF  
REGISTERED AGENT

THE UNDERSIGNED BEING THE MAJORITY OF THE INCORPORATORS OF  
SOUTHERN BOOKKEEPING SERVICES, INC. HEREBY APPOINT DARLENE L.  
BIR TO BE STATUTORY AGENT UPON WHOM ANY PROCESS, NOTICE OR  
DEMAND REQUIRED OR PERMITTED BY STATUE TO BE SERVED UPON THE  
CORPORATION MAY BE SERVED.

THE COMPLETE ADDRESS OF THE AGENT IS:

715 SW 24th Ave.  
Boynton Beach, FL 33435

I hereby accept the foregoing designation as registered agent for service of process with  
the State of Florida, and agree to comply with the provisions of the law applicable to said  
designation.

Date: 1-1-95

Darlene L. Bir