

P95000010428

PARALEGAL SERVICES

OF VENICE, INC.

February 1, 1995

128 INDIAN AVENUE
VENICE, FL 34285
(813) 485-9887

600001387866
-02/06/95--01006--017
*****70.00 *****70.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: WOODWARD TAX & ACCOUNTING
SERVICES, INC.

Dear Sirs:

Enclosed for filing please find the following:

- 1) Original and copy of Articles of Incorporation;
- 2) Our check for \$70.00 representing your filing fees;

Please file the enclosed Articles of Incorporation and return the acknowledgement letter and stamped copy of the Articles to my office.

If you have questions or require additional information, please do not hesitate to contact my office.

Sincerely,


SHARON G. PLUMMER

/sp

Enclosures

3008
2/08/95
P95-10428

ARTICLES OF INCORPORATION
OF
WOODWARD TAX & ACCOUNTING SERVICES, INC.

FILED
FEB - 3 1982
FBI

In compliance with the requirements of F.S. Chapter 607, the undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be WOODWARD TAX & ACCOUNTING SERVICES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 101 West Venice Avenue, Suite 13, Venice, FL 34285.

ARTICLE III
SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT J. WOODWARD
101 West Venice Avenue, Suite 13
Venice, FL 34285

ARTICLE V
INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

ROBERT J. WOODWARD
101 West Venice Avenue, Suite 13
Venice, FL 34285

The undersigned Incorporator has executed these Articles of Incorporation on February 1, 1995.


Incorporator

FILED
MAR 2 1995
TALLAHASSEE, FL

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. Name of the corporation is WOODWARD TAX & ACCOUNTING SERVICES, INC.

2. The name and address of the registered agent and office is:

ROBERT J. WOODWARD
101 West Venice Avenue, Suite 13
Venice, FL 34285

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed on: February 1, 1995.


ROBERT J. WOODWARD