

P95000060221

TRANSMITTAL LETTER

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

900001552749
-08/03/95--01042--004
*****70.00 *****70.00

SUBJECT: Accounting & Business Software Consultants, Inc.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Wade L. Fredericks
Name
917 E. Lee Street #1
Address
Pensacola FL 32503
City, State, and Zip
(904) 433-1719
Area Code and Phone Number (Daytime)

FILED
95 AUG -3 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN
8/4/95

**ARTICLES OF INCORPORATION
OF
Accounting & Business Software Consultants, Inc.**

FILED
95 AUG -3 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: **Accounting & Business Software Consultants, Inc.**

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: **917 E. Lee St. #1, Pensacola FL 32503.**

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: **500.**

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

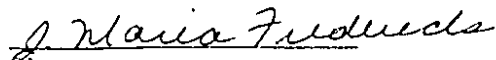
The name of the initial registered agent is **Wade L. Fredericks**, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: **(1) Wade L. Fredericks, 917 E. Lee Street #1, Pensacola FL 32503; and (2) J. Maria Fredericks, 917 E. Lee Street #1, Pensacola FL 32503.**

The undersigned incorporators have executed these Articles of Incorporation this **2nd** Day of **August, 1995.**


Signature


Signature

Articles of Incorporation

Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, 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. The name of the corporation is: **Accounting & Business Software Consultants, Inc.**
2. The name and addresses of the registered agent and office is:

Wade L. Fredericks
Full Name

917 E. Lee Street #1
Address

Pensacola FL 32503
City, State, and Zip

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.

Wade L. Fredericks
SIGNATURE OF REGISTERED AGENT

2 August, 1995
DATE

Articles of Incorporation

Filing Fee - \$35.00

FILED
AUG - 3 1995
AM 9:19
CLERK OF STATE
TALLAHASSEE, FLORIDA