

P90000014604

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

RE: ACCOUNTING & FINANCIAL SERVICES OF FLORIDA, INC.

To whom it may concern,

Please accept the enclosed Articles of Incorporation for the aboved referenced Corporation, and upon filing same please return all papers relating to these articles, determinant upon the enclosed required fees, to my office at:

Hal Koplan
1835 SE Sixth Lane
Cape Coral, FL 33990
(941)574-9281

Enclosed find check in the amount of \$70.00 for:
Filing fee - \$35.00
Registered agent designation fee - \$35.00.

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-02/14/96--01005--003
*****70.00 *****70.00

Thank you,


H. Koplan

FILED
96 FEB 13 AM 9 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
Pano
2/16/96

FILED
96 FEB 13 AM 9 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ACCOUNTING & FINANCIAL SERVICES OF FLORIDA, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:
ACCOUNTING & FINANCIAL SERVICES OF FLORIDA, INC.

The principal place of business of this corporation shall be, initially:
1833 SE 6th Lane; Cape Coral, FL 33990.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
100 SHARES; PAR VALUE \$1.00 EACH.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**PRESIDENT: HAL KOPLAN; 1833 SE 6TH LANE; CAPE CORAL, FL 33990.
V.P./SECRETARY/TREASURER: DONNA KOPLAN; 1833 SE 6TH LANE;
CAPE CORAL, FL 33990.**

ARTICLE VI- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is (are):

PRESIDENT/DIRECTOR: HAL KOPLAN; 1833 SE 6TH LANE; CAPE CORAL, FL 33990.

V.P./SECRETARY/TREASURER/DIRECTOR: DONNA KOPLAN; 1833 SE 6TH LANE; CAPE CORAL, FL 33990.

ARTICLE VII- SPECIAL PROVISION(S)

It is the intent of the incorporator(s) that the corporation will qualify as a Subchapter S Corporation (1120S) under the Internal Revenue Code. such actions as are necessary will be taken by the appropriate officer(s)/director(s) to accomplish this compliance.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of January, 1996.

Signature(s) of Incorporator(s)

HAL KOPLAN

Hal Koplan

- PRESIDENT

DONNA KOPLAN

Donna Koplan

- VP/SEC/TREAS.

**STATE OF FLORIDA
COUNTY OF LEE**

The foregoing instrument was acknowledged before me this 5th day of January, 1996 by **HAL KOPLAN** for, **ACCOUNTING & FINANCIAL SERVICES OF FLORIDA, INC.**, who is personally known to me or who has produced drivers license as identification and who did (did not) take an oath.

Sharon D. Mars

(SEAL)



SHARON D MARS
My Commission CC369952
Expires May, 04, 1998
Bonded by ANB
800-652-6678

96 FEB 13 AM 9:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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]. The name of the corporation is:
ACCOUNTING & FINANCIAL SERVICES OF FLORIDA, INC.
- 2]. The name & address of the initial registered agent & office is:
HAL KOPLAN; 1833 SE 6TH LANE; CAPE CORAL, FL 33990.

Signature: Hal Koplan

Title: - President

Date: 1/5/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: Hal Koplan

Date: 1/5/96