

P96000044835

Requestor's Name

CREDIT RENEWAL SPECIALIST
3590 SOUTH STATE ROAD 7
SUITE 217
MIRAMAR, FLORIDA 33023

TELEPHONE 1-800-1-800-1-800
-05/21/96-01050-015
***124.50 ***124.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 MAY 20 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09649-26492
5/20/96
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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Incorporation:

ARTICLE I. Corporate Name

The name of this corporation is "SOUTHERN BOOKKEEPERS, INC."

ARTICLE II. Duration

The period of its duration is perpetual.

ARTICLE III. Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. Capital Stock

The Corporation is authorized to issue one hundred (100) shares, all of one class of Common Stock at 1.00 per value per share.

ARTICLE V. Initial Registered Agent and Office

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Agent:
George Dunlop
3590 South State Road 7
Suite 27
Miramar, Florida 33023

Address of Corporation:
3590 South State Road 7
Suite 27
Miramar, Florida 33023

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TALLAHASSEE, FLORIDA

ARTICLE VI. Initial Board of Directors

The Corporation shall have two (2) directors initially.

The number of directors may be increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

**George Dunlop
3590 South State Road 7
Suite 217
Miramar, Florida 33023**

ARTICLE VII. Incorporators.

The name and address of the incorporator signing these Articles of Incorporation is:

**George Dunlop
3590 South State Road 7
Suite 217
Miramar, Florida 33023**

ARTICLE VIII. Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all shareholders entitled to vote and filed with the Secretary of the Corporation.

ARTICLE X. Informal Director Action

If all of the Directors severally or collectively consent

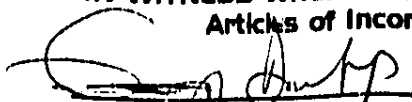
In writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI - INITIAL OFFICERS

The following officers shall hold initial appointments and may be changed with shareholder action:

President: George Dunlop

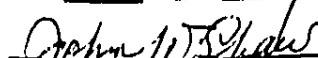
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 17th day of May, 1996.

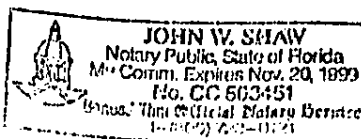

Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) ss

BEFORE ME, the undersigned authority, personally appeared George Dunlop, who presented the following identification George Dunlop and who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that he executed such instrument for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 17th day of May, 1996.


Notary Public, State of
Florida at Large



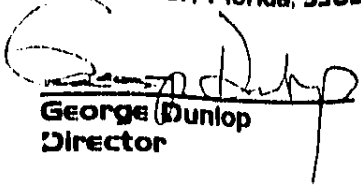
My Commission expires:

Identification Presented:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with 48.09, Florida Statutes, the following is submitted:

First, that SOUTHERN BOOKKEEPERS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3590 South State Road 7, Suite 217, Miramar, Florida 33023 has named George Dunlop, located at 3590 South State Road 7, Suite 217, Miramar, Florida, 33023 as its agent to accept service of process within Florida.


George Dunlop
Director

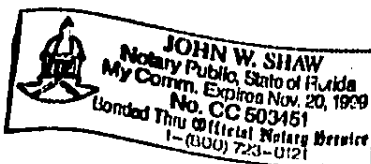
Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


George Dunlop
Resident Agent

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TALLAHASSEE, FLORIDA

SWORN AND SUBSCRIBED before me this 17th day of May, 1996.


Notary Public, State of
Florida at Large



My Commission Expires:

Identification Presented: