29600005a 344 Dennis Maxo Name 62 Jun 10 m 5: 11 3450 Woodhill Dr Address Tali. [1 37373 567-7100 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. According Tax & And 14 Services Tocament #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Photocopy Certificate of Status AMENDMENTS **NEW FILINGS** 900001868169 -06/19/96--01131--009 \*\*\*\*125 00 \*\*\*\*125.00 Profit Amendment **NonProfit** Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(1:95)

# ARTICLES OF INCORPORATION of Accounting, Tax & Audit Services, Inc.

We the undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, hereby associate ourselves to form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of this corporation is:

Accounting, Tax & Audit Services, Inc.

#### **ARTICLE II**

The general nature of the business to be transacted by this corporation is: that this corporation intends to engage in any activity of business permitted under the laws of the United States and the State of Florida, for example to provide accounting and tax services with all other associated services relating thereto and to do all and everything that is necessary and proper for the accomplishment of the objective enumerated above in this certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objective of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$.00 par value.

#### **ARTICLE IV**

The amount of capital with which this corporation will begin business is no dollars (\$0.00)

#### **ARTICLE V**

This corporation is to exist perpetually unless otherwise dissolved according to law...

## ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is

3450 Woodhill Drive Tallahassee, Florida 32303

This address may be moved from time to time to any other address in the State of Florida.

# **ARTICLE VII**

The corporation shall have Director. The number of directors may be increased or decreased from time to time, by the BY-LAWS adopted by the Directors but never shall be less than one (1).

# **ARTICLE VIII**

The name and address of the initial Directors and Officers of this corporation are:

Dennis W. Maxey Director, President

3450 Woodhill Drive Talishassee, Florida 32303

Treasurer

# ARTICLE IX

The name and address of each subscriber of the Articles of Incorporation and the number of shares of stock which each agrees to take are:

Dennis W. Maxey

3450 Woodlull Drive

250

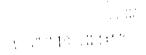
Tallahassee, Florida 32303

J. N. Lybbert

1839 Homewood Road

250

Tallahassee, Florida 32303



## ARTICLE X

The original incorporators of this corporation shall have the right to assign and deliver their subscription of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power. The issuance of additional stock must be approved by the stockholders.

#### ARTICLE XI

That the officers and directors of this corporation hereby name Dennis W. Maxey whose address is 3450 Woodhill Drive, Tallahassee, Florida 32303 as its Resident Agent to accept service of process within this State of Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

> Dennis W. Maxey 3450 Woodhill Drive Tallahassee, Florida 32303

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Directors, proposed by the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

> Dennis W. Maxey 3450 Woodhill Drive

Tallahassee, Florida 32303