

P960000083258

FROM
Accounting & Tax Services
1000 E. Gulf Blvd.
Spring 922, FL 34606
City/State/Zip
Phone #

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

600001964936
-10/04/96--01033--019
****122.50 ****122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -4 PM 2:28

Examiner's Initials

10/9/96

EFFECTIVE DATE

10/1/96

ARTICLES OF INCORPORATION
OF

MISHA AND ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT -4 PM 2:28

WE, THE UNDERSIGNED, HEREBY ORGANIZE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA, PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF CORPORATIONS FOR PROFIT,

ARTICLE I - NAME AND PRINCIPAL OFFICE

THE NAME OF THE CORPORATION SHALL BE:

MISHA AND ASSOCIATES, INC.

THE PRINCIPAL ^{Place} OF BUSINESS AND ^{mailing} ADDRESS OF THE CORPORATION SHALL BE:

1089 EDGEHILL AVE.
SPRING HILL, FL. 34606

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA'S GENERAL CORPORATION ACT.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 7,000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHOULD BE DESIGNATED "COMMON SHARES".

ARTICLE V - CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS SHALL BE \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

1089 EDGEHILL AVE.
SPRING HILL, FL. 34606

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

MICHAEL D. REGO

ARTICLE VII

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY A MAJORITY VOTE OF THE STOCKHOLDERS, BUT IT SHALL NEVER BE LESS THAN ONE.

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

MICHAEL D. REGO, PRESIDENT
1089 EDGEHILL AVE.
SPRING HILL, FL. 34606

SHARON WILLS V/P, SEC.
13007 TYRONE ST. TREAS.
HUDSON, FL. 34667

ARTICLE IX - INCORPORATIONS

THE NAMES AND ADDRESSES OF THE INITIAL SUBSCRIBERS SIGNING THESE ARTICLES ARE AS FOLLOWS:

MICHAEL D. REGO
1089 EDGEHILL AVE.
SPRING HILL, FL. 34606

SHARON WILLS
13007 TYRONE ST.
HUDSON, FL. 34667

ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND, ADDEND, OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.

ARTICLE XI - BY-LAWS

THE POWER TO ADOPT, ADDEND, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

ARTICLE XII - ADOPTION OF BY-LAWS

A SPECIAL MEETING OF THE SUBSCRIBERS OF THEIR ASSIGNS SHALL BE HELD, UPON THE CALL OF THE PRESIDENT, FOR THE PURPOSE OF COMPLETING THE ORGANIZATION OF THE CORPORATION AND THE ADOPTION OF THE BY-LAWS AND THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING.

ARTICLE XIII - TERMS OF ISSUING STOCK

STOCK TO BE ISSUED PURSUANT TO THESE ARTICLES OF INCORPORATION SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE XIV - RESTRICTIONS ON TRANSFER OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS IN THE AMOUNTS SET OPPOSITE THEIR NAMES:

MICHAEL D. REGO
SHARON WILLS

50 SHARES
50 SHARES

SHARES HELD BY THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SUBSCRIBED OUR NAMES AND AFFIX OUR SEAL TO THESE ARTICLES OF INCORPORATION, ON THIS 1st DAY OF OCTOBER, 1996.


MICHAEL D. REGO


SHARON K. WILLS

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME PERSONALLY APPEARED Michael Rego & Sharon Wills
TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED
IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND
ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE EXECUTED SAID
INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 1st DAY OF
October 1996.

Cheryl Rae Akins
NOTARY PUBLIC, STATE OF FLORIDA

Cheryl Rae Akins
PRINT, TYPE OR STAMP NAME OF
NOTARY PUBLIC



CHERYL RAE AKINS
Comm. No. CC 367758
My Comm. Exp. Apr. 26, 1998
Bonded thru Pichard Ins. Agency

PERSONALLY KNOWN _____ OR
TYPE OF IDENTIFICATION PRODUCED FL DL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:**

MISHA AND ASSOCIATES, INC.

**DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF
INCORPORATION AT 1089 EDGEHILL AVE., SPRING HILL, COUNTY OF
HERNANDO, STATE OF FLORIDA, HAS ACCEPTED MICHAEL D. REGO, AT
THAT ADDRESS, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
THIS STATE.**

**ACKNOWLEDGEMENT: HAVING BEEN NAMED TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS
CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF THE SAID
ACT RELATIVE TO KEEPING OPEN SAID OFFICE.**


MICHAEL D. REGO

**FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 OCT -4 PM 2:28**

P96000083258

Requester's Name
HERNANDO ACCT. & TAX SVC, INC.
- 5390 SPRING HILL DR.
SPRING HILL, FL. 34606

FILED
96 DEC 20 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

(if known):

Please change the
mailing address as well
as the place of business

From: 1089 Edgehill AVE.
Spring Hill, FL. 34606

400002035344--3
-12/20/96--01092--006
*****35.00 *****35.00

To: 5390 Spring Hill DR.
Spring Hill, FL. 34606

ified Copy

ificate of Status

Thank you,

Michael W. Rego
PRESIDENT

N/C

VB 1/2/97

Trademark

Other

Examiner's Initials

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MISHA AND ASSOCIATES, INC.

FILED
96 DEC 20 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Misha and Associates, Inc.
2. The Corporation was formed on October 1, 1996, upon the filing of Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P 96000083258.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of MISHA AND ASSOCIATES, INC., be and hereby is amended as follows:

ARTICLE I: CORPORATE NAME

The name of this Corporation shall be HERNANDO ACCOUNTING & TAX SERVICE, INC.

This amendment is adopted by written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State and was adopted October 1, 1996.

SHAREHOLDERS:

Michael D. Rego
Michael D. Rego
Sharon Wills
Sharon Wills

DIRECTORS:

Michael D. Rego
Michael D. Rego
Sharon Wills
Sharon Wills

The undersigned have signed these Articles of Amendment on
behalf of the Corporation this 17th day of
December, 1996.

MISHA AND ASSOCIATES, INC.

Michael D. Rego
Michael D. Rego, President

Sharon Wills
Sharon Wills, Secretary