

P960000090929

TRANSMITTAL LETTER

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

900001994849--7
-11/04/96--01026--008
*****78.75 *****78.75

SUBJECT: InfoTech Accounting & Tax Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Joseph G. Dorvil

Name (printed or typed)

1645 N.W. 129th Street

Address

North Miami, FL 33168

City, State & Zip

(305) 687-3768

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -1 AM 11:31

NOTE: Please provide the original and one copy of the articles.

g/f 11/6/96

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

INFOTECH ACCOUNTING & TAX SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

INFOTECH ACCOUNTING & TAX SERVICES, INC.
1645 NW 129th Street
North Miami, FL 33168

Mailing Address: INFOTECH ACCOUNTING & TAX SERVICES, INC.
P.O. Box 680182
North Miami, FL 33168-0182

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000,000 shares with no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr Odasse Theramene
1926 NW 83rd Terrace
Miami, FL 33147

Mailing Address: Mr Odasse Theramene
INFOTECH ACCOUNTING &
TAX SERVICES, INC.
P.O. BOX 680182
North Miami, FL 33168-0182

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Joseph G. Dorvil
1645 NW 129th Street
North Miami, FL 33168

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of October, 1996.

(An additional article must be added if an effective date is requested.)

Joseph G. Dorvil, President
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDESIGNED 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: INFOTECH ACCOUNTING & TAX SERVICES, INC.

2. The name and address of the registered agent and office is:

Mr Odasse Theramene

(NAME)

1926 NW 83rd Terrace

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33147

(CITY/STATE/ZIP)

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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.


(SIGNATURE)

10-15-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314