

P9700000640

Accurate Accounting, Inc  
815 S. Osprey Ave. #101  
Sarasota, FL 34236

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 #)

FILED  
97 JAN 16 PM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

000002060740--4  
-01/16/97--01090--009  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

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

1/23/97  
JD

**ARTICLES OF INCORPORATION  
OF  
ACCURATE ACCOUNTING, INC.**

FILED  
37 JUN 16 PM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be ACCURATE ACCOUNTING, INC., and the address of the corporation is 825 S. Osprey Avenue, #101, Sarasota, Florida, 34236, and the mailing address is 825 S. Osprey Avenue, #101, Sarasota, Florida 34236.

**ARTICLE II. DURATION**

This corporation shall exist perpetually.

**ARTICLE III. PURPOSE**

This corporation is organized for any lawful purpose under the laws of the State of Florida. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 825 S. Osprey Avenue, #101, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at the address is Lynn A. Hudec.

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time, by By-Laws which shall never be less than one. The name and address of the initial Director of this corporation is:

Lynn A. Hudec  
825 S. Osprey Avenue, #101  
Sarasota, Florida 34236  
**ARTICLE VII. INCORPORATOR**

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

Lynn A. Hudec  
825 S. Osprey Avenue, #101  
Sarasota, Florida 34236

#### **ARTICLE VIII. TRANSFERABILITY OF SHARES**

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof; and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the By-Laws of this corporation

may likewise include proper provisions for the making of such agreements as aforesaid.

#### **ARTICLE IX. TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS**

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the board of Directors of the corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

#### **ARTICLE X. REPLACING STOCK CERTIFICATES**

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

#### **ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in any manner provided by law.

#### **ARTICLE XII. INDEMNIFICATION**

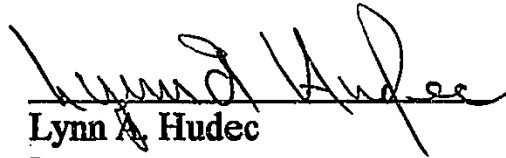
The corporation shall indemnify any Director or Officer or any former

Officer or Director to the full extent permitted by law.

### **ARTICLE XIII. DATE OF COMMENCEMENT**

The date of commencement of this corporation shall be the date of filing these Articles of Incorporation with the Department of State, State of Florida.

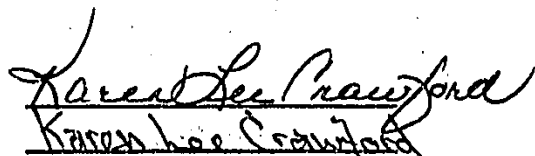
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of January, 1997.

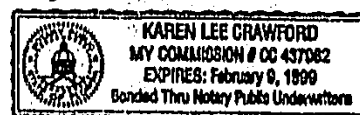
  
Lynn A. Hudec  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LYNN A. HUDEC, the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day of Jan, 1997.

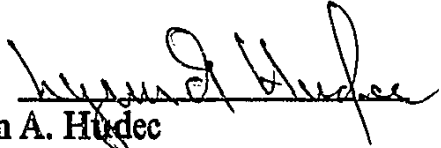
  
Karen Lee Crawford  
Notary Public



**ACCEPTANCE BY REGISTERED AGENT**

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 14 January '97

  
Lynn A. Hudec  
Registered Agent

FILED  
97 JAN 16 PM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA