# 997000060870

Alan Warren 5918 Golden Road. Sebring. Florida. 33872

27th June 1997

Department of State Division of Corporations P.O.Box 6327 Tallahassee, Florida 32314 SECRETARY OF STATE HS DIVISION OF CORPORATIONS

Re: Accounting Solutions Inc....

Dear Sirs:

500002238875--0 -07/15/97--01097--005 \*\*\*\*122.50 \*\*\*\*122.50

I enclose one (1) original and one (1) copy of the Articles of Incorporation of Accounting Solutions

Also, please find enclosed a Certificate of Registered Agent and one check made payable to the Secretary of the State of Florida in the amount of \$122.50, which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as, Accounting Solutions Inc....is gratefully appreciated.

Please file the original articles and return the confirmation to me at the above address. I may be contacted during normal business hours at (941) 386 4692

Yours Sincerely

Alan Warren

STATE OF FLORIVA

COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 22 day of Julie 1927

by HAAN WARREN

who is personally known to me, or

an oath/

Notary Public

ROSEMARIE B. TIPPINS
Notary Public, State Cy, Florida
Avid B. 1998

My comm. expires Air 5:1998 Cornm. No. CC 931043



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 2, 1997

ALAN WARREN 5918 GOLDEN ROAD SEBRING, FL 33872

SUBJECT: ACCOUNTING SOLUTIONS INC.....

Ref. Number: W97000015364

We have received your document for ACCOUNTING SOLUTIONS INC....., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 097A00034674

### ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I,
The name of this corporation shall be:

EASI ACCOUNTING SOLUTIONS INC.....

ARTICLE 11, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, of ten cents (\$0.10) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than five hundred (\$500.00) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be as follows:

5918 Golden Road, Sebring. Florida. 33872

The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

Alan Warren 5918 Golden Road, Sebring. Florida. 33872

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Alan Warren. 5918 Golden Road, Sebring. Florida. 33872

## ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

### ARTICLE X, AMENDMENT

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

## ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

# ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, Alan Warren. 5918,Golden Road, Sebring,. accepts this position signed below:

Alan Warren.

The registered office will be located at :

5918 Golden Road, Sebring. Florida. 33872

Alan Warren.

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this day of for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

EAS! Accounting Solutions Inc.

FLDRLIC W 656 600 5 23050 paopu ced A3 5.5.

SWORN AND SUBSCRIBED BEFORE ME THIS 27

DAY OF JUNE, 1997

Official Seal
ROSEMARIE E. TIPPINS
Notary Public, State of Florida

My summ. expires Aug 9, 1998 Comm. No. CC 389043