

TRANSMITTAL LETTER
P970000 72723

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

800002272090--3
-08/20/97--01048--012
***122.50 ***122.50

SUBJECT: Accounting To Go, 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: Annette TAVAREZ
Name (Printed or typed)

8934 Southbay Dr.
Address

Tampa FL 33615
City, State & Zip

(813) 835-5237 / (813) 886-4036
Daytime Telephone number

FILED
91 AUG 20 PM 4:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

[Handwritten signature]
8/21/97

ARTICLES OF INCORPORATION

OF

ACCOUNTING TO GO, INC

The undersigned subscriber (s) to these Articles of Incorporation natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
97 AUG 20 PM 4:13
SECRET
TALLAHASSEE
FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

ACCOUNTING TO GO, INC

ARTICLE II - PRINCIPAL OFFICE

The principal office, if know, or the mailing address of the corporation is:

Name: Accounting To Go, Inc.
Address: 8934 Southbay Dr.
City: Tampa FL 33615.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares (common) of one dollar par value which shall be designed " Common Shares ".

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the Initial Register Agent of this Corporation:

Name: Annette Tavarez
Address: 8934 Southbay Dr.
City: Tampa FL 33615

ARTICLE V - INCORPORATORS

The names and address of the incorporates signing these Articles of the Incorporation are as follow:

Name: Annetto Tavaroz
Address: 4820 Bay Heron PL #1109
City: Tampa FL 33616

Name: Laura Grajales
Address: 8934 Southbay Dr.
City: Tampa FL 33615

The undersigned incorporate (s) has (have) executed these Articles of Incorporation this August 11, 1997.

Annette Tavares
Laura Grajales

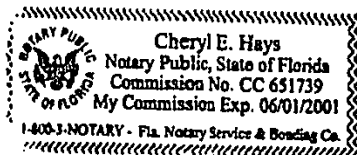
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Annette Tavares and Laura Grajales known to me and knows to be the persons who executed the foregoing Articles of Incorporation and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this August 11, 1997.

Cheryl E. Hays
(Notary Public, State of Florida)

My Commission expires



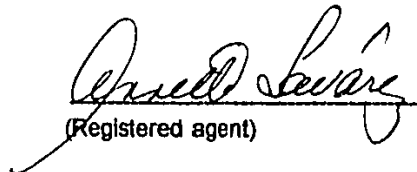
CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
ACCOUNTING TO GO, INC

Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 8934 Southbay Dr. Tampa FL 33615 has named Annette Tavarez located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept services of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered agent)

FEB 11 1997
PM 4:13
97
TALLAHASSEE, FLORIDA