

P9800023510
Accounting Group
TAX & ACCOUNTING SERVICE Inc

7015 N Armenia Avenue
Tampa, Florida 33604
Phone 813-931-1040
Fax 813-932-2879

January 1, 1998

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

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****122.50 ****122.50

Subject: Accounting Group, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$ 122.50. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation, and fee for the Registered Agent Designation for the above named corporation.

Please return our certified copy to the following address:

Accounting Group, Inc.
7015 N. Armenia Ave.
Tampa, Florida 33604

Very truly yours,


Sherry J. Putman
Secretary

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

of

ACCOUNTING GROUP, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ACCOUNTING GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

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

7015 N. Armenia Avenue
Tampa, Florida 33604

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in bookkeeping, tax preparation and related activities or any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated " Common Shares ".

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ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sherry J. Putman
7015 N. Armenia Avenue
Tampa, Florida 33604

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The names of the initial directors of the corporation are as follows:

David W. Brewster
7015 N. Armenia Avenue
Tampa, Florida 33604

Patty J. Hensley
7015 N. Armenia Avenue
Tampa, Florida 33604

Sherry J. Putman
7015 N. Armenia Avenue
Tampa, Florida 33604


Phillip A. Reid
7015 N. Armenia Avenue
Tampa, Florida 33604

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Sherry J. Putman
7015 N. Armenia Avenue
Tampa, Florida 33604

The undersigned has executed these Articles of Incorporation this 1st day of January 1998.

 Secretary
Sherry J. Putman

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Accounting Group, Inc.

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

Sherry J. Putman
7015 N. Armenia Avenue
Tampa, FL 33604

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.

SIGNED: _____

DATE: _____

Sherry J. Putman
1/1/98

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