

P98000023210

TRANSMITTAL LETTER

March 15, 1997

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

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-03/21/97--01034--017
*****78.75 *****78.75

SUBJECT: DOLLY'S BUSINESS 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
XX \$78.75 Filing Fee & Certificate
_____ \$122.50 Filing Fee & Certified Copy
_____ \$131.25 Filing Fee, Certified Copy & Certificate

DOLLY M. RHODES
Name(Printed or Typed)

9014 LANTERN DRIVE
Address

LAKE WORTH, FL 33467
City, State & Zip

(561) 357-9493
Daytime Telephone Number

FILED
97 MAR 21 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
3/26/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

March 12, 1998

DOLLY M RHODES
9014 LANTERN DR
LAKE WORTH, FL 33467

SUBJECT: DOLLY'S BUSINESS SERVICES, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P98000023210 with the original file date of March 21, 1997.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 098A00013437

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I : NAME

The name of the corporation shall be:

Dolly's Business Services, Inc.

ARTICLE II : PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

9014 Lantern Drive
Lake Worth, FL 33467

ARTICLE III : PURPOSE (S)

: The specific purpose(s) for which the corporation is organized is (are):

Small Business troubleshooting and consultation regarding computer and accounting procedures to obtain maximum efficiency.

ARTICLE IV : MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

In lieu thereof, the articles of incorporation may provide that the method of election of directors be stated in the bylaws.

ARTICLE V : STOCK

This corporation shall be authorized to issue 100 shares of stock.

N/A

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the registered agent is:

**Dolly M. Rhodes
9014 Lantern Drive
Lake Worth, Florida 33467**

Article VII: INCORPORATORS

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

**Dolly M. Rhodes
9014 Lantern Drive
Lake Worth, Florida 33467**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this_15th day of March, 1997.

Signature(s) of incorporator(s)

Dolly M. Rhodes

Dolly M. Rhodes
Typed Name of the Incorporator Signing

Typed Name of the Incorporator Signing

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned 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: **DOLLY'S BUSINESS SERVICES, INC.**
2. The name and address of the registered agent and office is:

Dolly M. Rhodes
9014 Lantern Drive
Lake Worth, Florida 33467

*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

MARCH 15, 1997
Date