

P9800004358

LAW OFFICES
ROSLYN L. STEVENSON, P.A.

AVENTURA CORPORATE CENTER SUITE 400
20801 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180

PLEASE REPLY TO:
P. O. Box 800936
AVENTURA, FLORIDA 33280

TELEPHONE (305) 935-9533
FAX (305) 936-9757
E-MAIL t-ol@mindspring.com

April 3, 1998

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

RE: *making sense BOOKKEEPING, INC.*
~~BY THE BOOKS, INC.~~

300002481089--8
-04/07/98--01056--002
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find three (3) original copies of the articles of incorporation for the above-referenced corporation, a check in the amount of \$122.50 to cover filing fees and the return of one (1) certified copy of the articles to the undersigned, and a stamped, self-addressed envelope.. Please file the articles and return a certified copy of the filed articles in the envelope enclosed.

Should you have any questions with regard to the filing of these articles, please call me at the telephone number printed above. Thank you for your attention to this matter.

Very truly yours,

RL Stevenson
ROSLYN L. STEVENSON

RLS:nsy

Encl.

cc: Isabel Stegman

FILED
98 MAY 13 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roslyn Stevenson
AUTHORIZATION BY PHONE TO
CORRECT name of RA
DATE *4/7/98*
DO *[Signature]*

P. Hall

MAY 13 1998

(5)

498-7875



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 8, 1998

ROSLYN L. STEVENSON, ESQ.
20801 BISCAYNE BLVD
AVENTURA, FL 33180

SUBJECT: BY THE BOOKS, INC.
Ref. Number: W98000007875

We have received your document for BY THE BOOKS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 298A00018759

LAW OFFICES
ROSLYN L. STEVENSON, P.A.

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20801 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180

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May 7, 1998

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

900002481089
04/07/98-01056--002
122.50

RE: MAKING \$ENSE BOOKKEEPING, INC.

Dear Sir or Madam:

Enclosed please find three (3) original copies of the articles of incorporation for the above-referenced corporation, a photocopy of a cancelled check previously submitted in the amount of \$122.50 to cover filing fees and the return of one (1) certified copy of the articles to the undersigned, and a stamped, self-addressed envelope.. Please file the articles and return a certified copy of the filed articles in the envelope enclosed. Kindly note that By the Books, Inc. was not available as the name for the current corporation and the check was already cashed by your office.

Should you have any questions with regard to the filing of these articles, please call me at the telephone number printed above. Thank you for your attention to this matter.

Very truly yours,



ROSLYN L. STEVENSON

RLS:nsy

Encl.

cc: Isabel Stegman

ARTICLES OF INCORPORATION
OF
MAKING SENSE BOOKKEEPING, INC.

FILED
98 MAY 13 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation.

1. The name of the corporation is **MAKING SENSE BOOKKEEPING, INC.** (the "Corporation").
2. The principal place of business and mailing address of the Corporation is 15311 Southwest 148th Court, Miami, Florida 33187
3. The Corporation is authorized to issue 100,000 shares of Common Stock, par value \$.001 per share.
4. The name and address of the initial registered agent is Roslyn L. Stevenson, P.A., Aventura Corporate Center, Suite 400, 20801 Biscayne Boulevard, Aventura, Florida 33180.
5. The name and address of the incorporator to these Articles of Incorporation is Isabel M. Stegman, 15311 Southwest 148th Court, Miami, Florida 33187.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of May, 1998.


ISABEL M. STEGMAN, Incorporator

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

FILED
98 MAY 13 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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 **MAKING SENSE BOOKKEEPING, INC.**
2. The name and address of the registered agent and office is
**ROSLYN L. STEVENSON, P.A., Aventura Corporate Center Suite 400, 20801
Biscayne Boulevard, Aventura, Florida 33180.**

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.

Dated this 7th day of May 1998.

THE LAW OFFICES OF
ROSLYN L. STEVENSON, P.A.

By: _____


Roslyn L. Stevenson, Esq.