

P98000071272



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 927974 80382A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : August 14, 1998

ORDER TIME : 10:54 AM

600002616536--9

ORDER NO. : 927974-005

CUSTOMER NO: 80382A

CUSTOMER: Jon A. Hinden, Esq
GOODMAN WEBBER & HINDEN

P. O. Box 8549

Pembroke Pines, FL 33084-0549

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 PM 2:12

DOMESTIC FILING

NAME: BOOKKEEPER ON WHEELS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

gn 8/14/98

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 PM 2:12

BOOKKEEPER ON WHEELS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOOKKEEPER ON WHEELS, INC.

The address of the principal office of this corporation shall be 12258 N.W. 11th Street, Pembroke Pines, Florida 33026 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4430 SW 64th Avenue, Davie, Florida 33314, and the name of the initial registered agent of the corporation at that address is Jon A. Hinden, Esquire.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Diane E. Anderson	Pres/Sec/Treas - Director
12258 N.W. 11th Street	
Pembroke Pines, Florida 33026	

ARTICLE VII. INCORPORATOR

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

Diane E. Anderson
12258 N.W. 11th Street
Pembroke Pines, Florida 33026

IN WITNESS WHEREOF, the undersigned agent of Bookkeeper On Wheels, Inc., has hereunto set her hand and seal on this 13 day of August, 1998.

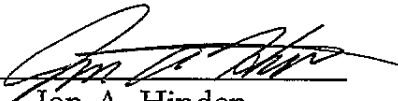
BOOKKEEPER ON WHEELS, INC.

By: *Diane E. Anderson*
Diane E. Anderson,
as Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
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Jon A. Hinden, Esquire, having a business office at the address set forth herein and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Jon A. Hinden