# 198800087793 LETTER OF TRANSMITTAL

DATE: October 1, 1998

SECRETARY OF STATE DIVISION OF CORPORATIONS STATE OF FLORIDA P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: Acme Accounting and Tax Services Inc.

SECRETARY CORPORATIONS
ON DIVISION 12 AM 11: 29

GENTLEMEN:

ENCLOSED IS THE ORIGINAL AND ONE COPY OF THE "ARTICLES OF INCORPORATION" TOGETHER WITH A CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF FILING FEES, COPY OF THE "ARTICLES OF INCORPORATION" TO BE CERTIFIED, AND FEES FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SIGNED:

300002661293—**-4** -10/12/98--01052--013 \*\*\*\*122,50 \*\*\*\*\*\*78.75

Donna Williams

MAILING ADDRESS OF CORPORATION: 879B Miramar Street
Cape Coral, FL 33904

PHONE : (941)542-4092

19/19

# ARTICLES OF INCORPORATION OF

# Acme Accounting and Tax Services 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.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS Acme Accounting and Tax Services Inc.

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE **one hundred** SHARES ( 100 ) OF COMMON STOCK DOLLARS (\$ 100.00 ) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION

879B Miramar Street Cape Coral, FL 33904

THIS CORPORATION SHALL HAVE **two** DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASE OR DIMINISH FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

Donna Williams 1238 SW 4th Avenue Cape Coral, FL 33991

Rodney Williams 1238 SW 4th Avenue Cape Coral, FL 33991 SECRETARY OF STATE
DIVISION OF CORPORATIONS
OB OCT 12 AM 11:29

## ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCOPORATION THIS 1st DAY OF 0ctober , 1998

Donna Williams

Donna Williams 1238 SW 4th Avenue Cape Coral, FL 33991

Rodney Williams

Rodney Williams 1238 SW 4th Avenue Cape Coral, FL 33991

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

## Donna Williams

#### Rodney Williams

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) 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 DAY OF OCOUNTY AFORESAID, THIS

Shelly Thomas

Shelly J. Thomas
Notary Public, State of Florida
Commission No. CC 522588
My Commission Expires 01/03/00
1-800-3-NOTARY - Fla. Marry Service & Bonding Co.

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT.

# CERTIFICATE OF REGISTERED AGENT OF

### Acme Accounting and Tax Services Inc.

PURSUANT TO FLORIDA STATUES SECTION 48.091 AND 607.0501, 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

879B Miramar Street Cape Coral, FL 33904

HAS NAMED **Donna Williams** , 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 SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH 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.

SIGNED :

Donna Williams

98 OCT 12 AM II: 30