

AUDRA BRANDLE-GREGIS
114 SIOUX STREET
TAVERNIER, FL 33070
305-852-1444

P280000104025

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

100002711061--7
-12/14/98--01018--008
****122.50 *****78.75

RE: Village Bookkeeping Services, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Audra Brandle-Gregis

Village Bookkeeping Services, Inc.
114 Sioux Street
Tavernier, FL 33070
305-852-1444

Enclosure: CK#1401 -

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 AM 9:09

ARTICLES OF INCORPORATION

of

VILLAGE BOOKKEEPING SERVICES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

VILLAGE BOOKKEEPING SERVICES, INC.

ARTICLE II - DURATION

This 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 of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	114 Sioux Street		
CITY	Tavernier	FLORIDA	ZIP 33070
Mailing address, if different			
STREET ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Audra Brandle-Gregis		
ADDRESS	114 Sioux Street		
CITY	Tavernier	FLORIDA	ZIP 33070

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98 DEC 14 AM 9:09

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished 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:


NAME	Audra Brandle-Gregis		
ADDRESS	114 Sioux Street		
CITY	Tavernier	STATE	FL ZIP 33070
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Audra Brandle-Gregis		
ADDRESS	114 Sioux Street		
CITY	Tavernier	STATE	FL ZIP 33070
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 9th day of December, 19 98.

 (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
CLERK OF DISTRICT
COURT
98 DEC 14 AM 9:09

VILLAGE BOOKKEEPING SERVICES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 114 Sioux Street

Tavernier, Florida 33070

has named Audra Brandle-Gregis

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

December 9, 1998

(Date)