

P99000005300

TRANSMITTAL LETTER  
FILED

99 JAN 19 PM 3:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600002731296--0  
-01/06/99--01013--002  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT:

Bookkeeping 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

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Amy L. Shelton

Name (Printed or typed)

3720 N.W. 17th Ave.

Address

Pompano Beach, FL 33064

City, State & Zip

954-785-2867

Daytime Telephone number

P. Hall

JAN 19 1999

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 7, 1999

AMY J. SHELTON  
3720 NW 7TH AVE  
POMPANO BEACH, FL 33064

SUBJECT: BOOKKEEPING SERVICES, INC.  
Ref. Number: W99000000444

We have received your document for BOOKKEEPING SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Pamela Hall  
Document Specialist

Letter Number: 399A00000778

ARTICLES OF INCORPORATION  
OF  
***BOOKKEEPING SERVICES, INC.***

FILED  
99 JAN 19 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,  
a natural person competent to contract, hereby forms a corporation  
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

***BOOKKEEPING SERVICES, INC.***

The principal place of business of this corporation shall be  
3720 NW 7TH AVENUE, POMPANO BEACH, FL 33064.

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 1,500 shares of common  
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 3720 NW 7TH AVENUE, POMPANO BEACH, FL 33064,  
and the name of the initial registered agent of the corporation at  
that address is AMY J. SHELTON.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this  
corporation of the same kind, class, or series as that which he already  
holds, shall have the right to purchase his pro rata share thereof at  
the price which it is offered to others.

#### **ARTICLE VII. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will  
qualify under Section 1244 of the Internal Revenue Code and that the  
corporation will file a Subchapter S corporation.

#### **ARTICLE VIII. OFFICERS AND DIRECTORS**

This corporation shall have ONE officer and ONE director, initially.  
The name and street address of the initial officer and director who  
shall hold office for the first year of the corporation, or until his  
successor is elected or appointed are:

AMY J. SHELTON  
Dir/Pres./Secy/Treasurer  
3720 NW 7TH AVENUE  
POMPANO BEACH, FL 33064

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

AMY J. SHELTON  
3720 NW 7TH AVENUE  
POMPANO BEACH, FL 33064

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 4<sup>th</sup> day of January, 1999.

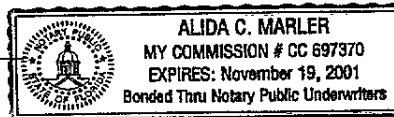
Amy J. Shelton

STATE OF Florida  
COUNTY OF Broward

The foregoing instrument was acknowledged before me this

4<sup>th</sup> day of January, 1999, by \_\_\_\_\_

A. Marler  
Notary Public, State of Florida at Large



My Commission Expires: 11/01

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

FILED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

99 JAN 19 PM 3:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST-- THAT Bookkeeping Services, Inc.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
Pompano Beach  
(CITY)

STATE OF FL, HAS NAMED Amy L. Shelton  
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 3720 N.W. 7th Ave.  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Pomp. Beach, STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Amy L. Shelton  
TITLE President  
DATE 1/4/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE Amy L. Shelton  
DATE 1/4/99