# TRANSMITTAL LETTER ON SECOND 199 FEB - 1

Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314 000002762980--7 -02/03/99--01016--006 \*\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT_	LINDA	BOUSQUET	ACCOUNTING	SERVICE	INC.	

Enclosed is an original and one (1 copy) of the articles of incorporation and a check for:

( ) \$70.00

( ) \$78.75

( ) \$122.50

(X) \$131.25

Filing Fee & Filing Fee &

iling Fee & Filing Fee &

Filing Fee, Certified Copy

Certificate Certified Copy & Certificate

FROM:

LINDA BOUSQUET ACCOUNTING SERVICE INC.

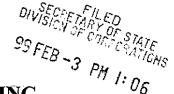
1054 ELLIS RD S.

JACKSONVILLE, FL 32205

(904) 693-1070

NOTE; PLEASE FIND ATTACHED THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION.

## ARTICLES OF INCORPORATION OF



#### LINDA BOUSQUET ACCOUNTING SERVICE, INC.

The undersigned individual, of the age of 18 or more, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

#### ARTICLE 1

#### NAME

The name of the corporation is Linda Bousquet Accounting Service, Inc.

#### ARTICLE II

#### **DURATION**

The period of the corporation's duration is perpetual.

#### ARTICLE III

#### <u>PURPOSES</u>

The purpose for which this corporation is organized is the transaction of any and all lawful businesses for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV

#### <u>CAPITALIZATION</u>

The aggregate number of shares which the corporation is authorized to issue is shares having a part value of \$1.00each.

#### ARTICLE V

#### **COMMENCING BUSINESS**

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of not less than \$100.00 consisting of money, labor done, or property actually received.

#### ARTICLE VI

#### REGISTERED OFFICE AND REGISTERED AGENT

The address of the corporation's initial registered office is 1054 ELLIS RD S., Jacksonville, FL 32205 and the name of its registered agent at that address is Linda Bousquet.

#### ARTICLE VII

#### **DIRECTORS**

The number of directors constituting the initial board of directors is one(1), and the name and address of the person who are to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are as follows:

**NAME** 

**ADDRESS** 

Linda Bousquet

1054 Ellis Rd. S. Jacksonville, FL 32205

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the incorporator is as follows:

<u>NAME</u>

**ADDRESS** 

Linda Bousquet

1054 Ellis Rd. S.

Jacksonville, FL 32205

#### ARTICLE IX BYLAWS

The initial Bylaws of this corporation shall be adopted by the Board of Directors. Bylaws may be adopted, amended or repealed by the Board of Directors of the Shareholders or in any manner provided or permitted by law.

## ARTICLE X RESTRICTIONS ON TRANSFER OR ENCUMBRANCE OF STOCK

Shareholders may, by provisions of Bylaws or by agreement of the shareholders involved, impose such restrictions or encumbrances on the sale, transfer or encumbrance of the shares of stock of this corporation as they wish.

## ARTICLE XII INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for the indemnification of Directors, Officers, employees and agents of the corporation to the full extent permitted by law.

### ARTICLE XIII SHARES WITHOUT CERTIFICATES

The Board of Directors may authorize the issuance of some or all of the shares of any or all classes of stock without certificates. The Board of Directors and the corporation shall have all authority under Section 607.0626 (1) and (2), Florida Statutes, and all other pertinent law as the same exists from time to time.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation at Jacksonville, Florida, February 1, 1999

Linda Bousquetet, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I, as Registered Agent, am familiar with and accept the obligations of that position.

DATE: February 1, 1999

Linda Bousquet, Registered Agent

.3.