

P99000032792

April 5, 1999

Secretary of State
Division of Corporations
PO box 6327
Tallahassee, FL 32314

RE: A & A Bookkeeping and Tax Services, Inc.

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-04/06/99--01020--012
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation and Designation of Registered Agent for service of process on the above-captioned corporation. It is our wish that the corporate existence of the corporation begin on as soon as filed.

Please process these documents accordingly and return the certificate to the above address.

Included herewith is a check in the amount of \$87.50 to cover the filing fee and Certified Copy and Certificate.



Sincerely,
Donna R. Bahm

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DIVISION OF CORPORATIONS
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K.S.

Articles of Incorporation
A & A Bookkeeping & Tax Services, Inc.

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**ARTICLES OF INCORPORATION
OF
A & A BOOKKEEPING & TAX SERVICES, INC.**

The undersigned, acting as incorporator of a corporation for profit under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I: NAME

The name of this corporation is A & A Bookkeeping & Tax Services, Inc., and the principal place of business shall be at 1455 S. Ferdon Blvd., Suite A-1, Crestview, Florida, 32539.

ARTICLE II: DURATION

The corporation shall exist perpetually.

ARTICLE III: PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida. This shall be a general purpose corporation. Its goals and purposes shall be determined by its directors. The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature, to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.

ARTICLE IV: CAPITAL STOCK

The amount of capital stock authorized by the corporation shall be one hundred (1000) shares of common stock with a par value of one (\$1.00)

Articles of Incorporation
A & A Bookkeeping & Tax Services, Inc.

dollar per share. The whole or any part of the capital stock of this corporation shall be payable in cash, or in property, labor or services, at a just valuation to be fixed by the Board of Directors.

ARTICLE V: INITIAL CAPITAL

The amount of capital stock with which this corporation shall begin business shall not be less than one thousand Dollars (\$1,000.00).

ARTICLE VI: SHAREHOLDER'S RIGHTS

Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII: 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 prorata share thereof (as nearly as maybe done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII: INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 1455 S. Ferdon Blvd., Suite A-1, Crestview, Florida, 32539. The Board of Directors may from time to time, move the principal office to any other address in Florida.

ARTICLE IX: INITIAL REGISTERED AGENT

The initial registered agent of this corporation is Donna R. Bahm whose address is 1455 South Ferdon Boulevard, Suite A-1, Crestview, Florida, 32539.

ARTICLE X: INITIAL DIRECTORS AND OFFICERS

This corporation shall have four (4) Directors initially. The number of Directors may be increased or decreased from time to time by the

Articles of Incorporation
A & A Bookkeeping & Tax Services, Inc.

by-laws. The names and addresses of the initial Directors and officers are as follows:

<u>Name:</u>	<u>Address:</u>	<u>Office:</u>
Donna R. Bahm (500 shares)	1455 S. Ferdon Blvd. Crestview, Florida 32539	President
Gloria J. Wirth (500 shares)	1455 S. Ferdon Blvd. Crestview, Florida 32539	Vice President/ Sec/Treasurer

ARTICLE XI: INCORPORATION

The name and address of the incorporator signing these Articles of Incorporation is Donna R. Bahm, 1455 S. Ferdon Blvd., Suite A-1, Crestview, Florida, 32539.

ARTICLE XII: CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII: BY-LAWS

The power to adopt, alter, amend, or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XIV: SECTION 1244 STOCK

It is the intent of this charter that the capital stock of the Corporation may be sold in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

Articles of Incorporation
A & A Bookkeeping & Tax Services, Inc.

ARTICLE XV: AMENDMENTS

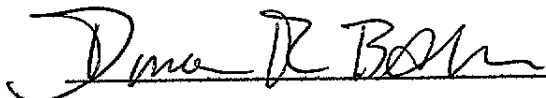
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at shareholders' meetings by a majority of the shareholders entitled to vote thereon.

In witness whereof, the undersigned have executed these articles of incorporation.

Incorporator

A & A Bookkeeping & Tax Service, Inc.

Dated: April 1, 1999

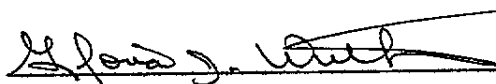


Donna R. Bahm, President

Incorporator

A & A Bookkeeping & Tax Service, Inc.

Dated: April 1, 1999



Gloria J. Wirth, Secretary

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A & A Bookkeeping & Tax Services, Inc.

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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First that A & A Bookkeeping & Tax Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Crestview, Florida, 32539, has named Donna R. Bahm of Crestview, Florida, 32539, as its agent to accept service of process within Florida.

A& A Bookkeeping & Tax Services, Inc.

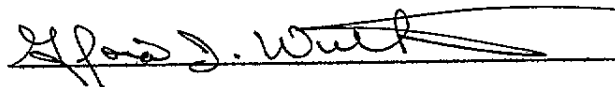
Dated: April 1, 1999



Donna R. Bahm, President

A & A Bookkeeping & Tax Services, Inc.

Dated: April 1, 1999



Gloria J. Wirth, Secretary

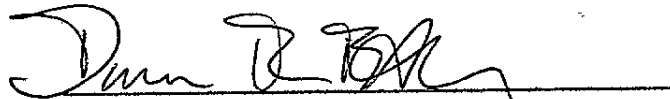
Articles of Incorporation
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ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I, Donna R. Bahm, hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper performance of my duties.

A & A Bookkeeping & Tax Services, Inc.

Dated: April 1, 1999



Donna R. Bahm, Registered Agent

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