

**JAMES M. GUEST, P.A.**  
CERTIFIED PUBLIC ACCOUNTANT

15600 S.W. 288 STREET - SUITE 310  
HOMESTEAD, FLORIDA 33033  
(305) 248-0861  
Fax (305) 245-2326

*PP99000052868*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 9, 1999

500002984715--4  
-09/13/99-01045-004  
\*\*\*131.25 \*\*\*\*\*87.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32319

RE: Articles of Incorporation  
BOOTHE BALANCE SHEET, INC.

Dear Sir/Madam:

In reference to the above, please find enclosed original and one(1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also, enclosed is my check in the amount of \$131.25 which represents \$35.00 for filing fee, \$35.00 for Registered Agent Fee, \$52.50 for Certified Copy and \$8.75 for Certificate of Status. Please return the Certified copy of the Articles of Incorporation .

If you have any questions, please feel free to contact me.

Sincerely,



JAMES M. GUEST, CPA

JMG/nsb  
Enclosures

*PH 9/20/99*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BOOTHE BALANCE SHEET, INC.**

I, the undersigned, as proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME AND ADDRESS**

The name of the Corporation is: **BOOTHE BALANCE SHEET, INC.**

The principal address of this Corporation is: 9221 S.W. 183rd Terrace, Miami, Florida,  
33157.

**ARTICLE II**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE III**  
**NATURE OF BUSINESS**

The purpose of the Corporation is : The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

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**ARTICLE V**  
**REGISTERED AGENT**

The Registered Agent and the street address of the initial registered agent of this Corporation in the State of Florida shall be:

**JAMES M. GUEST, CPA, P.A.**  
**15600 S.W. 288TH STREET**  
**SUITE 310**  
**HOMESTEAD, FL. 33033**

The Board of Directors may, from time to time, move the registered agent office to any other address in the State of Florida.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This Corporation shall have one (2) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTOR**

The number of directors constituting the initial Board of Directors of the Corporation is Two (2), and the names and addresses of the persons who are to serve as Directors until the first

annual meeting of shareholders or until his/her successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
DEBORAH W. BOOTHE	9221 S.W. 183RD TERRACE MIAMI, FL. 33157
THOMAS E. BOOTHE	9221 S.W. 183RD TERRACE MIAMI, FL. 33157

#### **ARTICLE VIII** **INCORPORATOR**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
DEBORAH W. BOOTHE	9221 S.W. 183RD TERRACE MIAMI, FL. 33157

#### **ARTICLE IX** **INITIAL OFFICERS**

The person or persons named below as Initial Officers shall hold their respective office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

<b>PRESIDENT</b>	<b>DEBORAH W. BOOTHE</b>
<b>VICE PRESIDENT</b>	<b>THOMAS E. BOOTHE</b>
<b>TREASURER</b>	<b>DEBORAH W. BOOTHE</b>
<b>SECRETARY</b>	<b>THOMAS E. BOOTHE</b>

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing  
Articles of Incorporation, this 9<sup>th</sup> day of Sept., 1999.

Deborah W. Boothe  
DEBORAH W. BOOTHE, Incorporator

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF MIAMI DADE)

BEFORE ME, a Notary Public, personally appeared, DEBORAH W. BOOTHE, to me  
known to be the person described as Incorporator and who executed the foregoing Articles of  
Incorporation.

WITNESS my hand and official seal in Miami-Dade County, Florida, this 9<sup>th</sup>  
day of Sept., 1999.

Nancy S. Boone  
NOTARY PUBLIC, State of Florida

My Commission expires:

May 3, 2003

(SEAL)



Nancy S Boone  
My Commission CC821105  
Expires May 3, 2003

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance  
with said Act:

That **BOOTHE BALANCE SHEET, INC.** desiring to organize under the laws of the  
State of Florida, with its principal office, as indicated in the Articles of Incorporation at Miami,  
County of Miami Dade, State of Florida, has named JAMES M. GUEST, CPA, P.A., located at 15600 S.W.  
288th Street, #310, City of Homestead, County of Miami Dade, State of Florida, 33033 as its  
agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the  
place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping open said office.

Dated this 9<sup>th</sup> day of Sept., 1999.  
JAMES M. GUEST, CPA, P.A.

JAMES M. GUEST