

TRANSMITTAL LETTER
P9900009338

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

700003020507--7
-10/21/99-01040-003
*****87.50 *****87.50

SUBJECT: The BookKeeper Shop, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Myrna Thompson
Name (Printed or typed)

4970 SW 133rd Avenue
Address

Miramar FL 33027
City, State & Zip

(305) 829-1004
Daytime Telephone number

FILED
99 OCT 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10-28
WC

**ARTICLES OF INCORPORATION
OF
THE BOOKKEEPER SHOP, INC.**

FILED
99 OCT 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST:** The name of the corporation shall be **The Bookkeeper Shop, Inc.**
- SECOND:** The principal address of the corporation is 4970 SW 133rd Avenue, Miramar, FL 33027
- THIRD:** The total authorized stock of the corporation is divided into 1,500 shares at no par value.
- FOURTH:** The name of the registered agent is Fred Olivo. The address Of the registered agent is 3920 Garden Avenue, Miami Beach, FL 33140.
- FIFTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- SIXTH** The number of directors constituting the initial board of Directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- M. L. Thompson 4970 SW 133rd Avenue, Miramar, FL 33027
C.R. Hodgins 4970 SW 133rd Avenue, Miramar, FL 33027
- SEVENTH:** The duration of the corporation is perpetual.
- EIGHT:** This is a Close Corporation.

NINE: The name and address of the person who is to act as
Incorporator is as follows:

Myrna Thompson

4970 S.W. 133rd Avenue
Miramar, FL 33027

Myrna Thompson

Signature/Incorporator

10/19/99

Date

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 statements 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.

Fred Blum

Signature/Registered Agent

10/18/99

Date