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99 DEC -9 AM 8:23  
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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. Burch DEC 13 1999

Examiner's Initials

FILED

**ARTICLES OF INCORPORATION OF** 99 DEC -9 AM 8:23  
**TAX AND BOOKKEEPING SERVICE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation shall be Tax and Bookkeeping Service, Inc.

**ARTICLE II**  
**PURPOSE, POWERS AND NATURE OF BUSINESS**

This corporation is hereby authorized to carry on all or any part of the several businesses enumerated in this Article II, and enumeration of such businesses expresses the purpose of this corporation, to-wit: To conduct, operate, engage in, and manage bookkeeping business, including, but not limited to, the business and operations incidental thereto. This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to the following: To manage, purchase or otherwise acquire and to hold, own, mortgage, pledge, rent, lease, sell assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state or fair exposition. To purchase, hold, sell, improve, and lease real estate, and to mortgage and encumber the same, and to erect, manage, care for and maintain, extend and alter buildings thereon, within or without the State of Florida. To acquire the good will, rights and property and to undertake the whole or any part of the assets and the liabilities of any person, firm, association or corporation, to pay for the same in cash, the stock of this corporation, bonds or otherwise, to hold, or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary to or convenient in and about the conduct of such business, within or without the State of Florida. To enter into, make or perform contracts of every kind for any lawful purpose, with any person, firm, association, or corporation, town, city, county, body politic, state, territory, government or colony or dependency thereof,

within or without the State of Florida. The objects and purposes specified herein shall be regarded as independent objects and purposes, and, except as otherwise expressed, shall in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation.

In addition to any and all of the purposes, objects and powers set forth above, this corporation shall be authorized to conduct and engage in any lawful business and shall have all powers necessary and convenient to affect its purposes. The foregoing shall be construed both as objects and purposes and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred upon this corporation by the laws of Florida.

### **ARTICLE III DURATION**

This Corporation shall have perpetual existence.

### **ARTICLE IV CAPITAL STOCK**

There will be only one class of stock in this corporation. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is one hundred (100) shares of a par value of one dollar (\$1.00) per share.

### **ARTICLE V PRINCIPAL OFFICE**

The initial principal office and place of business of this Corporation in the State of Florida is: 2104 8th Ave. N., Lake Worth, FL 33461. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI  
DIRECTORS**

This corporation shall have three (3) Directors initially. The number of Directors may be increased from time to time by By-Laws adopted by the Board of Directors, but shall never be less than two (2)..

**ARTICLE VII  
INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

President and Director:  
RAYMOND J. COUILLARD  
2104 8th Avenue N.  
Lake Worth, FL 33461

Director:  
JAMES F. COUILLARD  
2104 8th Avenue N.  
Lake Worth, FL 33461

Director:  
ROBERT G. COUILLARD  
2104 8th Avenue N.  
Lake Worth, FL 33461

**ARTICLE VIII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2104 8th Avenue N., Lake Worth, FL 33461. The initial registered agent of the corporation at that address is RAYMOND J. COUILLARD.

**ARTICLE IX  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is Raymond J. Couillard, whose address is 2104 8th Avenue N., Lake Worth, FL 33461.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 6 day of December 1999.

  
RAYMOND J. COUILLARD

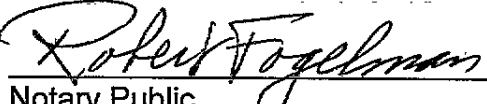
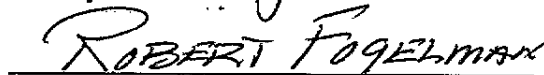
**ACCEPTANCE OF REGISTERED AGENT**

I, the undersigned, hereby accept the designation of Registered Agent for service of process for TAX AND BOOKKEEPING SERVICE, INC.

  
RAYMOND J. COUILLARD

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation and Acceptance of Registered Agent were acknowledged before me this 6<sup>th</sup> day of DECEMBER, 1999, by RAYMOND J. COUILLARD, as President/Director of TAX AND BOOKKEEPING SERVICE, INC., a Florida corporation for profit, on behalf of the corporation. He (please check one of the following) [ ☒ is personally known to me or [ ☐ has produced \_\_\_\_\_ (type of identification) as identification and [ ☐ did or [ ☒ did not take an oath.

  
Notary Public  
  
Notary Printed Signature  
My Commission Expires:  
7-22-01

