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TRANSMITTAL LETTER

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

000002688450--2  
-11/16/98--01107--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 16 PM 3:18

FILED

FROM: \_\_\_\_\_

*Shirley Knudsen*  
*1330 Sweetwood Blvd.*  
*Kissimmee, FL 34744*

City, State & Zip

*1-407-*

Daytime Telephone number

*SD*  
*11/19*

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

**ARTICLES OF INCORPORATION  
Of  
OSCEOLA BOOKKEEPING & WORD PROCESSING, Inc.**

In compliance with the requirements of Florida States, Capter 609, the undersigned, of whom is full age, has this day voluntarily elected to form this Corporation for profit and do hereby certify:

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
Name of Corporation**

The name of the corporation is Osceola Bookkeeping & Word Processing, Inc., (hereinafter called the "Corporation").

**ARTICLE II  
Principal Office of the Business**

The principal office of the Association is located at 3306 Cypress Point Circle, St. Cloud, FL 32956

**ARTICLE III  
Terms of Existence**

This corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation with the Secretary of State of Florida.

**ARTICLE VI  
Purpose and powers of the Business**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

**Article v  
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 5,000 shares, each share having a par value of \$1.00 per share.

**ARTICLE VI  
Registered Agent in Initial Registered Office**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: SHIRLEY L. KNUDSEN, 3306 Cypress

Point Street, St. Cloud, FL 32986.

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

**ARTICLE VII  
Board of Directors**

This corporation shall have TWO directors. The number may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than ONE (1).

**ARTICLE VIII  
Initial Director**

The name of the initial director of this corporation and her street address is:

Shirley Knudsen, 3306 Cypress Point Circle, St. Cloud, FL 32986  
Elizabeth B. Rentfrow, 1330 Sweetwood Blvd., Kissimmee, FL 34744

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors may be elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX  
Initial Officers**

The name and address of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until the successors are elected or appointed are:

Shirley Knudsen, President and Secretary, 3306 Cypress Point Circle, St. Cloud, FL 32986  
Elizabeth B. Rentfrow, Vice President and Treasurer, 1330 Sweetwood Blvd., Kissimmee, Florida 34744.

**ARTICLE X  
Incorporators**

The name and street address of the persons signing these Articles of Incorporation as incorporators are: Shirley Knudsen; 3306 Cypress Point Circle, St. Cloud, FL 32986 and Elizabeth B. Rentfrow, 1330 Sweetwood Blvd., Kissimmee, Florida 34744.

**ARTICLE XI  
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 stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles be made.


**ARTICLE XII  
Preemptive Rights**

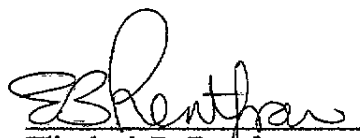
Every stockholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds the right to purchase his prorata share thereof at the price at which it is offered to others.

**ARTICLE XIII  
Bylaws**

The Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the incorporators of this Corporation, have executed these Articles of Incorporation on this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

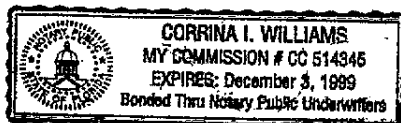
  
Shirley Knudsen  
3306 Cypress Point Blvd.  
St. Cloud, FL 32826

  
Elizabeth B. Renfrow  
1330 Sweetwood Blvd.  
Kissimmee, FL 34744

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared SHIRLEY KNUDSEN, to me known to be the person described as incorporator and executed the foregoing Articles of Incorporation, acknowledged before me that she subscribed to these Articles of Incorporation of the \_\_\_\_\_ day of November, 1998.

  
Notary Public, State of Florida



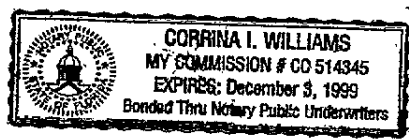
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98 NOV 16 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared <sup>Elizabeth B.</sup> ~~MARK~~ RENTFROW, to me known to be the person described as incorporator and executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation of the \_\_\_\_ day of November, 1998.

*Elizabeth B. Rentfrow*  
Elizabeth B. Rentfrow

*Corrina Williams*  
Notary Public, State of Florida

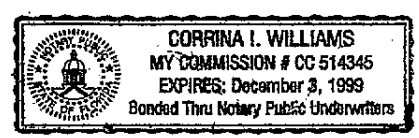


*CORRINA J. WILLIAMS*  
Name Printed

ACCEPTANCE OF REGISTERED AGENT

Having been designated as registered agent for the above-named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of sai act relative to keeping open said office.

*Shirley Knudsen*  
Shirley L. Knudsen



*Corrina J. Williams*  
Notary Public, State of Florida

*CORRINA J. WILLIAMS*  
Name Printed