

TRANSMITTAL LETTER

P99000021665

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

SUBJECT: ACCOUNTING & TAX MANAGEMENT, INC
(Proposed corporate name - must include suffix)

~~700002794407-6~~
-03/04/99-01056-003
*****78.75 *****78.75

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: CHRISTINE TOSI
Name (Printed or typed)

8701 BLIND PASS ROAD #305
Address

ST. PETE BEACH, FL 33706
City, State & Zip

(727) 360-5569
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAR -4 AM 11:51
FILED

B. BROCK MAR 9 1999

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

Articles of Incorporation
Of
Accounting & Tax Management, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation Accounting & Tax Management, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Christine E. Tosi
8701 Blind Pass Road #305
St. Pete Beach, FL 33706

SEVENTH: The name and address of the incorporator is:

Christine E. Tosi
8701 Blind Pass Road #305
St. Pete Beach, FL 33706

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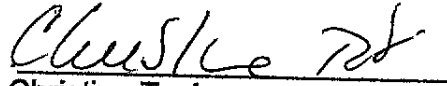
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Christine E. Tosi
8701 Blind Pass Road #305
St. Pete Beach, FL 33706

is: **NINTH:** The mailing address and principal office of the corporation

Christine E. Tosi
8701 Blind Pass Road #305
St. Pete Beach, FL 33706


DATED: March 1, 1999



Christine Tosi
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation

By: 

Christine Tosi

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TALLAHASSEE, FLORIDA