# F02000001623

TRANSMITTAL LETTER  TO: Registration Section	)
TO: Registration Section Division of Corporations	0
SUBJECT: MICHELLE E. GREEN, C.P.A., P.C. (Name of corporation - must include suffix)	K
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.	
Please return all correspondence concerning this matter to the following:	
Sharon J. Mack	
(Name of Person)	

Sharon J. Mack
(Name of Person)
MICHELLE E. GREEN, C.P.A., P.C. (Firm/Company)
(Firm/Company)
685 S.W. Port St. Lucie Blvd.
(Address)
Port St. Lucie, FL 34953
(City/State and Zip code)

(Area Code & Daytime Telephone Number)

#### STREET ADDRESS:

Registration Section **Division of Corporations** 409 E. Gaines St. Tallahassee, FL 32399

#### **MAILING ADDRESS:**

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Enclosed is a check for the following amount:

For further information concerning this matter, please call:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee &
  - Certificate of Status
- ☐ \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.  1. MICHELLE E. GREEN, C.P.A., P. C.
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.  1. MICHELLE E. GREEN, C.P.A. P.C.  (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas (State or country under the law of which it is incorporated)  3. 76-0688404 (FEI number, if applicable)
4. August 8, 2001  5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. "Upon Qualification" (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2739 Blue Glen Lane, Ste. 202, Houston, TX 77073 (Principal office address)
2739 Blue Glen Lane, Ste. 202, Houston, TX 77073 (Current mailing address)
8. Engage in the practice of public accountancy.  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Sharon J. Mack
Office Address: 685 S.W. Port St. Lucie Blvd.
Port St. Lucie, Florida 34953 (Zip code)
10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Michelle E. Green
Address: 2739 Blue Glen Lane, Ste. 202
Houston, TX 77073
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: Michelle E. Green
Address 2739 Blue Clark St. 202
Address: 2739 Blue Glen Lane, Ste. 202
Houston, TX 77073
Vice President:
Address:
M. L. II. C. C.
Secretary: Michelle E. Green
Address: 2739 Blue Glen Lane, Ste. 202, Houston, TX 77073
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
M. II G. H.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Michelle E. Green, President & Secretary
(Typed or printed name and capacity of person signing application)

1.1.1

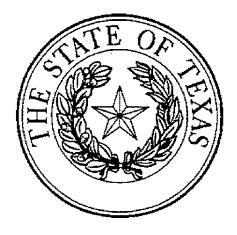


### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for MICHELLE E. GREEN, C.P.A., P.C. (filing number: 800001177), a Domestic Professional Corporation, was filed in this office on August 08, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 03, 2002.



-Slamon

Geoffrey S. Connor Assistant Secretary of State