

NO 1000006/03
Irene de Camp

2631 E. OAKLAND PARK BOULEVARD, SUITE 101
FORT LAUDERDALE, FLORIDA 33306-1607

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August 13, 2001

Florida Department of State
Division of Corporations
New Filings Section
P O Box 6327
Tallahassee, Florida 32314

700004538897-5
-08/17/01--01001--010
*****87.50 *****87.50

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the proposed corporation

Forensic Accountants Association, Inc.

Also enclosed is subscriber's check in the amount of \$87.50 to cover the following:

Filing Fee	\$35.00
Fee for certified Copy of Certificate	8.75
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
Total Enclosed	<u>\$ 87.50</u>

Please process these Articles of Incorporation for an effective date as soon as possible.

If you have any questions, please let me know. Thank you.

Sincerely,

Irene de Camp

Irene de Camp

Ide C/wbi

Enclosures

FILED
01 AUG 17 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 8/27/01 ✓

ARTICLES OF INCORPORATION
of
Forensic Accountants Association, Inc.

FILED
01 AUG 17 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a not-for-profit corporation under Florida's not-for-profit Act under Chapter 617, Florida Statutes, or successor laws, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is:

Forensic Accountants Association, Inc.

ARTICLE II. DURATION

This corporation is to exist perpetually, unless sooner dissolved in accordance with Florida law..

ARTICLE III. PURPOSE

This corporation is organized for the purpose of promoting education and communications among its members, Certified Public Accountant firms, as permitted under the laws of the United States and of the State of Florida.. In effectuating such general purpose the Corporation may on a non-profit basis, enter into any kind of activity, and to perform and carry out contracts of any kind necessary to, or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the Corporation.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. There are no business activities at present.

ARTICLE IV. MEMBERS OF THE CORPORATION

The Members of the Corporation shall be the Board of Directors elected in accordance with the Bylaws of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors that shall have all of the powers necessary or appropriate for the administration of the affairs of the Corporation. There shall be no fewer than three nor more than twelve directors, as determined from time to time as provided in the Bylaws. The Board of Directors may elect such officers as they may from time to time determine to be necessary for the effective operation of the Corporation, including a President, Secretary and Treasurer.

ARTICLE V. REGISTERED OFFICE & REGISTERED AGENT

The initial principal and registered office of the proposed corporation in the State of Florida is:

**2631 E. Oakland Park Boulevard - Suite 101-A
Fort Lauderdale, FL 33306-1607**

The name of the registered agent at such address is:

William Fox

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation are Three (3) members. The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
William Fox	2700 NE 51 Street - #304 <u>Fort Lauderdale, FL 33308</u>
Thomas Fox	2700 NE 51 Street - #304 <u>Fort Lauderdale, FL 33308</u>
Constance P. Davis	2120 NE 26 Street <u>Fort Lauderdale, FL 33305</u>

ARTICLE VII. SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation is:

NAME	ADDRESS
William Fox	2700 NE 51 Street - #304 <u>Fort Lauderdale, FL 33308</u>

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ARTICLE VIII. AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

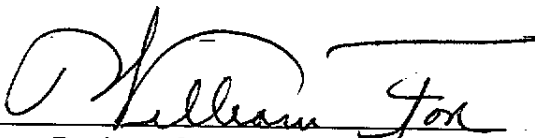
These Articles of Incorporation may be amended by a majority vote of the members of the Corporation at any annual meeting, or at any special meeting called for that purpose.

For the purpose of organizing a not-for-profit corporation under Chapter 617, Florida Statutes, the incorporator hereby signs this document this _____ day of August, 2001.


William Fox - SUBSCRIBER

Pursuant to Chapter 617 of the Florida Statutes, I, William Fox do hereby accept the designation as
REGISTERED AGENT of

Forensic Accountants Association, Inc.


Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY THAT on this day, before me, a Notary Public duly authorized to
take acknowledgments in the State and County named above, personally appeared

William Fox, to me known to be the person described as the
Registered Agent of and who accepted the designation by signing the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above on this
13th day of August, 2001.

Irene De Camp
Notary Public - State of Florida at Large

