

(SAMPLE LETTER OF TRANSMITTAL)

DATE

1/17/00

Florida Department of State  
Division of Corporations  
P.O. Box 627  
Tallahassee, FL 32314

FILED  
00 JAN 21 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000009743

Re: MARY VAN LENNEP PLUM, CPA, P.A.  
(Name of Corporation)

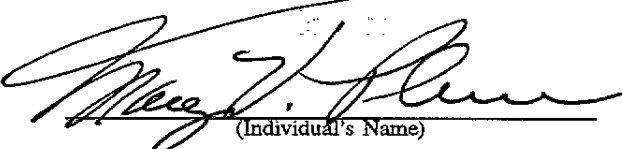
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

300003106323--0  
-01/21/00--01068--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

  
(Individual's Name)

MARY VAN LENNEP PLUM, CPA, P.A.  
(Name of Corporation)

Mary GAVE  
AUTHORIZATION BY PHONE TO  
CONTACT Purpose  
DATE 1-28-00  
BY 7c

MAILING ADDRESS OF CORPORATION		
185 NW SPANISH RIVER BLVD		
SUITE 204		
BOCA RATON FL 33431		
PHONE		
(561)	391-3877	
Area Code	Number	Ext.

10-25-99

# ARTICLES OF INCORPORATION

of

MARY VAN LENNEP PLUM, CPA, P.A.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

MARY VAN LENNEP PLUM, CPA, P.A.

FILED  
SECRETARY OF STATE  
TALAHASSEE, FLORIDA

00 JAN 21 PM 12:58

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.  
certified public accountant.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
185 N.W. SPANISH RIVER BLVD. #204			
CITY	BOCA RATON	FLORIDA	ZIP 33431

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME MARY VAN LENNEP PLUM			
ADDRESS 185 N.W. SPANISH RIVER BLVD. #204			
CITY	BOCA RATON	FLORIDA	ZIP 33431

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

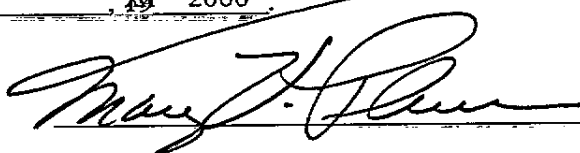
NAME	MARY VAN LENNEP PLUM		
ADDRESS	185 N.W. SPANISH RIVER BLVD. #204		
CITY	BOCA RATON	STATE FLORIDA	ZIP 33431
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARY VAN LENNEP PLUM		
ADDRESS	185 N.W. SPANISH RIVER BLVD. #204		
CITY	BOCA RATON	STATE FLORIDA	ZIP 33431
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 17th day of JANUARY, 19 2000.

 (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

MARY VAN LENNEP PLUM, CPA, P.A.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 185 N.W. SPANISH RIVER BLVD. #204

BOCA RATON FLORIDA 33431

has named MARY VAN LENNEP PLUM

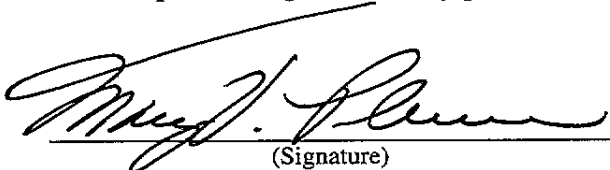
located at the aforesaid address, as its registered agent to accept service of process within this state.

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

00 JAN 21 PM 12:58

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

Jan. 17, 2000  
(Date)