

PO0000028436

FILED

00 MAR 21 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002767452--0

02/08/99--01070--006

112.50 **78.75

SUBJECT: SEQUOIA COMPANY ACCOUNTING SERVICES

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check for the amount of
\$ 112.50

200002767452--0

02/08/99--01070--006

112.50 **78.75

From: Sequoia Company

Name

3209 Dow Street

Address

Pompano Beach

FL

33062-1211

City

State

Zip

954-783-2920

Telephone

Virginia Morrow GAVE
AUTHORIZATION BY PHONE TO
DELETE Corp name - Pg 1

CH 3/22/2000

4099-3386
PH 3/21/2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 1999

VIRGINIA MORO
3209 DOW ST
POMPANO BEACH, FL 33062

SUBJECT: SEQUOIA COMPANY
Ref. Number: W99000003386

We have received your document for SEQUOIA COMPANY and check(s) totaling \$112.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 599A00006017

*Dept of State
never rec'd change
send copy
3/1/00
Called - Danyel
file - never rec'd*

*3/14/00
Dept Revenue -
Card Springs
Mr. Starn -
go ahead and file
4/10
SUN6 - DMS - STATE - FL
DOR*

3209 Dow Street
Pompano Beach, Florida 33062-1211
954-783-2920 Facsimile 954-783-4716
E Mail sequoiaco@aol.com

Sequoia Company

March 10, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Pamela Hall, Document Specialist

RE: Letter Number 599A00006017 Ref Number W99000003386

Dear Ms Hall,

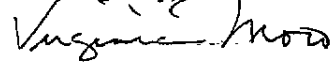
A year ago February I received from you my document for Sequoia Company requesting a change of name. I did re-send the document at that time.

I was preparing for tax filing and realized I had not received the certified Articles of Incorporation from the Division of Corporations. Sequoia Company did not have any activity at all for 1999, however I was preparing zero returns, Form 1120A. When I called your office, I was told the return document never reached your office and was directed to mail in a copy of the change. I had of course kept a copy and am re-submitting two copies to you with this letter. I have re-signed each copy so that you have an original signature on file.

It is my understanding that Sequoia company was not a registered corporation in the state of Florida for 1999. I am however filing zero returns F1120A and DR601C with the Department of Revenue to be in compliance with the law since I have filed a federal return.

Thank you in advance for your attention to this matter. I await your reply.

Yours sincerely,



Virginia Moro
VM

Enclosure
Cc: Florida Department of Revenue

Please Recycle!

ARTICLES OF INCORPORATION

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00 MAR 21 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of an Act of Legislature of the State of Florida approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe to these Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Sequoia Company Accounting Services.

ARTICLE II PRINCIPAL OFFICE

The principal place of business corporation shall be 3209 Dow Street, Pompano Beach, FL 33062. The corporation's mailing address shall be the same.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Hundred shares (100) at no par value. The whole or

any part of the capital stock of the corporation shall be payable on lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with capital stock at such valuation as shall be fixed by the Directors.

ARTICLE IV BOARD OF DIRECTORS

The corporation shall have one director constituting the original Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws: however there shall never be less than one.

The name and address of the first board of director of this corporation is:

Virginia Moro, President
3209 Dow Street
Pompano Beach, FL 33062

Virginia Moro
Virginia Moro

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is
Virginia Moro, 3209 Dow Street, Pompano Beach, FL 33062

ARTICLE VI PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VII TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII INITIAL SUBSCRIBERS

The name and address of the initial subscriber to these Articles of Incorporation is:

Virginia Moro, President
3209 Dow Street
Pompano Beach, FL 33062

Virginia Moro
Virginia Moro

ARTICLE IX INCORPORATOR

The name and address of the incorporator executing the Articles of Incorporation of this corporation is:

Virginia Moro, President
3209 Dow Street
Pompano Beach, FL 33062

ARTICLE X POWER TO FORM PARTNERSHIP

The corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits with any person, firm, or corporation now carrying on or about to carry on any business which this corporation has the direct, incidental and legal authority to pursue.

ARTICLE XI ATTESTATION

IN WITNESS THEREOF, the undersigned incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said incorporator does attest that the above facts and statements are truly and correctly stated on this 1st day of Jan., 1999.


Virginia Moro
Incorporator



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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00 MAR 21 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Sequoia Company Accounting Services

2. The name and address of the registered agent and office is:

Virginia Moro

3209 Dow Street

Pompano Beach, FL 33062-1211

Signature: Virginia Moro Virginia Moro

Title: President

Date: 1/1/99

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: Virginia Moro Virginia Moro

Date: 1/1/99