

CORPORATION(S) NAME

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CR2E031 (R8-85)

W.P. Verifier

ARTICLES OF INCORPORATION

OF

MAX BRESLOW, CPA, P.A.



The undersigned incorporator, a certified public accountant, duly licensed to render services as such under the laws of the State of Florida, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: MAX BRESLOW, CPA, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1000 West Island Blvd., #1007 Aventura, Florida 33160

ARTICLE III - DURATION

The corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this corporation shall be to practice every phase and aspect of the business of rendering the same professional services to the public that a certified public accountant, duly licensed under the law of the State of Florida is authorized to render, and such professional

services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice such profession. It is hereby expressly provided that the foregoing enumeration of a specific purpose shall not be held to limit or restrict in any manner the purpose of this corporation otherwise permitted by law.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue or have outstanding at any one time is 100 shares of common stock having an individual par value of \$1.00.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Max S. Breslow 1000 West Island Blvd., #1007 Aventura, FL 33160

ARTICLE VII - BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Max S. Breslow 1000 West Island Blvd., #1007 Aventura, FL 33160

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation shall be:

Max S. Breslow 1000 West Island Blvd., #1007 Aventura, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 10 day of May, 2000.

May, 2000.

MAX S. BRESLOW, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MAX S. BRESLOW, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this <u>10</u> day of May, 2000.

NOTARY PUBLIC, State of Florida

OFFICIAL NOTARY SEAL
DEBORAH BUCKRIDGE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC706908
MY COMMISSION EXP. JAN. 7,2002

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

MAX S BREST OW Registered Agent

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