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Requester's Name

Fritz G. Grant, CPA, P.A.
4200 N.W. 16th Street Suite 608
Lauderhill, FL 33313

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-05/15/00-01111-001
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 15 PM 3:55

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1. _____
(Corporation Name) (Document #)
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- Walk in Pick up time Certified Copy
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

T. Burch MAY 18 2000

Examiner's Initials

ARTICLES of INCORPORATION
Professional Association

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. The name of the corporation is: Fritz G. Grant, CPA, P.A.
2. The purpose for which this corporation is organized is to practice Accountancy.
3. The principal place of business and mailing address of the corporation is:
Fritz G. Grant, CPA, P.A.
4200 N.W. 16th Street Suite 608
Lauderhill, FL 33313
4. The corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par of \$.01.
5. The registered agent of the corporation is Fritz G. Grant, CPA and the registered address is 4200 N.W. 16th Street Suite 608, Lauderhill, Florida, 33313.
6. The initial Board of Directors shall have 1 members whose names and address is as follows: Fritz G. Grant, P.A., 4200 N.W. 16th Street Suite 608, Lauderhill, FL, 33313. The number of directors can be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
7. The incorporator of this corporation is Fritz G. Grant whose address is 4200 N.W. 16th Street Suite 608, Lauderhill, FL 33313.

Date 2/23/2000



Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Date 2/23/2000



Registered Agent