

TRANSMITTAL LETTER

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EFFECTIVE DATE
10-19-00

FILED

00 OCT 20 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/20/00--01073--010
*****87.50 *****87.50

SUBJECT: GOLOMB & COMPANY, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ERIC GOLOMB
Name (Printed or typed)

4070 PALM PLACE
Address

WESTON FLORIDA 33331
City, State & Zip

954-385-9919
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

GOLOMB & COMPANY, P.A.

Article I – Name and address:

The name of this corporation is Golomb & Company, P.A.

Article II – Principal place of business:

The principal place of business and mailing address of the corporation will be 4070 Palm Place, Weston, Florida 33331.

Article III – Specific purpose:

The specific purpose of the corporation is the practice of public accounting and any other legal purpose, as permitted under the laws of the United States and the laws of Florida.

Article IV- Number of Shares:

The number of shares of stock that this corporation is authorized to have is 1000 shares of common stock, par value of \$.01.

Article V – Names and addresses of officers:

The names and addresses of the officers of the corporation are as follows:

President	Eric L. Golomb 4070 Palm Place Weston, Florida 33331
Vice-president	Tricia Lee Golomb 4070 Palm Place Weston, Florida 33331
Secretary	Tricia Lee Golomb 4070 Palm Place Weston, Florida 33331
Treasurer	Eric L. Golomb 4070 Palm Place Weston, Florida 33331

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Article VI – Initial registered agent:

The name and Florida street address of the initial Registered Agent is Eric L. Golomb, 4070 Palm Place, Weston, Florida 33331.

Article VII – Incorporator:

The name and address of the incorporator is Eric L. Golomb, 4070 Palm Place, Weston, Florida 33331.

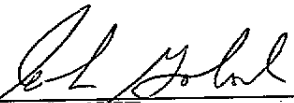
Article VIII – Effective date:

The effective date for this incorporation to become effective is October 19, 2000.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Eric L. Golomb, Registered Agent

10/18/00
Date


Eric L. Golomb, Incorporator

10/18/00
Date