

PO1000003217

2541 Aragon Blvd. # 112
Sunrise, FL 33322

(954) 748 2020

January 2, 2001

FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

400003523274--9
-01/04/2001--01061--010
*****78.75 *****78.75

ATTN: Corporate Filing Section

Gentlemen:

Enclosed find three copies of the Articles of Incorporation of Robert R. Santorelli, CPA, P.A., a proposed new professional corporation.

Also enclosed is a check for \$ 78.75 to cover filing fees.

Sincerely,



Robert Santorelli

RRS/sc

FILED
01 JAN -4 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
ROBERT R. SANTORELLI, CPA, P.A.

FILED
01 JAN -4 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of Certified Public Accountancy in the State of Florida intends to form a professional corporation in accordance with the Laws of Florida , hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I – NAME

The name of the corporation is: Robert R, Santorelli, CPA, P.A.

ARTICLE II – DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III – PURPOSES

This corporation is organized for the following purposes:

1. To engage in the practice of Certified Public Accountancy as a professional corporation and to carry on services incident thereto. The practice of such services are the exclusive professional services to be rendered by this corporation.
2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
3. The professional services of this corporation shall be carried out only through officers, employees, and agents, duly authorized to practice same services in the State of Florida.

ARTICLE IV – CAPITAL STOCK

The total number of initial shares of stock which the corporation shall issue is 100 shares. Such shares shall be of a single class of common stock, and shall have a par value of one dollar (\$1.00) per share. The number of shares issued; class; voting power; and par value will be determined from time to time by the board of directors.

Each initial share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at meetings of the shareholder(s).

ARTICLE V – PRINCIPAL OFFICE

The address of the corporation's principal office is:

2541 ARAGON BLVD., STE 112
SUNRISE, FL 33322

ARTICLE VI – REGISTERED AGENT

The name of the initial registered agent of the corporation is:

ROBERT R. SANTORELLI, CPA
2541 ARAGON BLVD. STE 112
SUNRISE, FL 33322

ARTICLE VII - CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTIVCLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ROBERT R. SANTORELLI, CPA
2541 ARAGON BLVD. STE 112
SUNRISE, FL 33322

ARTICLE IX – OFFICERS AND DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, who shall be an officer of the corporation and the name and address of the initial director and officer is:

PRESIDENT, TREASURER AND SECRETARY:

ROBERT R. SANTORELLI, CPA
2541 ARAGON BLVD. STE 112
SUNRISE, FL 33322

The initial director and officer shall hold office until successors are elected and qualify as provided by the bylaws. Thereafter the term of office of each director shall be one year. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by the bylaws, duly adopted by the shareholder(s).

ARTICLE X – BYLAWS

The initial director shall submit the proposed bylaws at a meeting to be held for that purpose. Following the

adoption of bylaws, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws. The power to right to adopt, alter or amend such bylaws shall be in the power of the board of directors and the shareholder(s).

ARTICLE XI – DISSOLUTION

The corporation may be dissolved at any time in accordance with the bylaws and applicable provisions of Florida statutes.

ARTICLE XII – AMENDMENT

These Articles of Incorporation may be amended, at any time, by vote of the majority of the voting stock of the corporation, at any regular meeting or at any special meeting of the shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the second day of January, 2001.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

A handwritten signature in black ink, reading "Robert R. Santorelli", written over a horizontal line.

Robert R. Santorelli

SUBSCRIBER AND REGISTERED AGENT

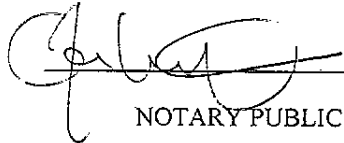
STATE OF FLORIDA
COUNTY OF BROWARD:

Before me, a Notary Public authorized to administer oaths and take acknowledgments in the state and county set forth above, personally appeared Robert R. Santorelli known by me to be the person who executed the foregoing Articles of Incorporation, and he 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 second day of January, 2001



Janis Lee-Yong
MY COMMISSION # CC885131 EXPIRES
November 2, 2003
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC

My commission expires: