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DAVID H. SHEIR CPA, P.A. 3325 S. University Drive, Suite 107, Davie, Florida 33328 (954) 587-7474

April 12, 2001

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

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SUBJECT: INCORPORATION OF DAVID H. SHEIR CPA, P.A.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **DAVID H. SHEIR CPA**, **P.A.** and a check for:

 X \$70.00
 __\$78.75
 _\$122.50
 \$131.25

 Filing Fee
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 Filing Fee,

 &Certificate
 & Certified Copy
 Certificate

 & Certificate
 & Certificate
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: David H. Sheir Name (Printed or typed)

3325 S. University Drive

Address

Davie, Florida 33328 City, State & Zip

(954) 587-7474 Daytime Telephone Number **FILED OI APR 17 AM 9: 35** SECRETARY OF STATE IALLAHASSEE, FLORID

ARTICLES OF INCORPORATION

OF

DAVID H. SHEIR CPA, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be DAVID H. SHEIR CPA, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3325 S. University Drive, Suite 107, Davie, Florida 33328

ARTICLE III - BUSINESS ACTIVITY

This Professional Association is being formed to provide accounting services.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: David H. Sheir at 3325 S. University Drive, Suite 107, Davie, Florida 33328.

ARTICLE VI - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: David H. Sheir at 3325 S. University Drive, Suite 107, Davie, Florida 33328

ARTICLE VII - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: David H. Shqir at 3325 S. University Drive, Suite 107, Davie, Florida 33328

Signature/Incorporator

4-11-01

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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.

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Registered Agent

Date