

PA 1000053611

Lawrence Marchuck
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Tele: 516-520-5907 - Fax: 516-735-7661

FILED
01 MAY 23 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FL 32314

May 22, 2001

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

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*****78.75 *****78.75

Re: Opening a new corporation - Marchuck Tax & Accounting Services, Inc.

Dear Sir/Madam:

Enclosed is the completed Transmittal Letter, Articles of Incorporation and payment of \$78.75 for Filing Fee and Certificate of Status to open a new corporation for Marchuck Tax & Accounting Services, Inc.

If the filing receipt is ready to be mailed prior to June 4th, I request it be mailed to me at my New York address shown on the Transmittal Letter so I can apply for a federal identification number, corporate seal and corporate minute book immediately. I will be moving to the Florida address in early June and expect to arrive at my Florida location on June 12th. Therefore, if the filing receipt will not be ready for mailing until June 4th or later, please send all documents to the Florida address.

If you need to reach me regarding this request, my telephone number is 516-520-5907 through June 7th. Between June 8th and June 12th, I will be in transit and unable to be reached by telephone.

Thank you.



Lawrence Marchuck

Enclosures (3)
FLMT&ASI.sam

5-31-01
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Marchuck Tax & Accounting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6775 Sandalwood Lane, Naples, FL 34109-0509

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in tax preparation, bookkeeping, accounting and financial consulting services for individuals and business entities.

ARTICLE IV SHARES

The number of shares of stock is: Authorized 200 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Lawrence Marchuck, 6775 Sandalwood Lane, Naples, FL 34109-0509

Joann C. Raddi, 6775 Sandalwood Lane, Naples, FL 34109-0509

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Lawrence Marchuck, 6775 Sandalwood Lane, Naples, FL 34109-0509

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lawrence Marchuck, 6775 Sandalwood Lane, Naples, FL 34109-0509

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



Signature/Registered Agent

5/22/01

Date



Signature/Incorporator

5/22/01

Date

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TALLAHASSEE, FLORIDA