

TRANSMITTAL LETTER
P010000065407

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

SUBJECT: BOMSER, CONTINO WEINSTOCK & ASSOCIATES/NC
(PROPOSED) CORPORATE NAME - MUST INCLUDE SUFFIX

60000449686--1
-06/28/01--01058--018
*****78.75 *****78.75

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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

J.R. GONZALEZ

Name (Printed or typed)

2540 NW 5TH ST SUITE 1

Address

PLANTATION FL 33317

City, State & Zip

(954) 791-2911

Daytime Telephone number

FILED
2001 JUN 28 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

JS 7/2/01

ARTICLES OF INCORPORATION

FILED

Bomser, Contino, Weinstock & Associates, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE 1-NAME

The name of this corporation is Bomser, Contino, Weinstock & Associates, Inc.

ARTICLE 2-PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be: 7540 N.W. 5th Street Suite 1 Plantation, Fl 33317.

ARTICLE 3-PURPOSE

The corporation is organized for the purpose of Accounting services or in any activity permitted by this State or the United States.

ARTICLE 4-CAPITAL STOCK

This corporation is authorized to issue one thousand(1,000) shares of one dollar(\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE 5-INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office of this corporation is 7540 NW 5th Street Suite 1 Plantation, Fl. 33317 And the name of the registered agent shall be Joseph R Contino

ARTICLE 6-INITIAL BOARD OF DIRECTORS

The corporation shall initially have three(3) directors to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial directors are

Joseph R. Contino President

10266 SW 49th Place
Cooper City, Fl 33328
(954)680-3505

Steven R. Bomser-Vice President/Treasurer

1438 Harbourside Drive
Weston, Fl. 33326
(954)384-7771

Jay Weinstock-Secretary

3268 Huntington
Weston, Fl. 33332
(954)389-7797

ARTICLE 7-INCORPORATOR

The name and address of the incorporator signing these articles is: Joseph R. Contino
7540 NW 5th Street Suite 1 Plantation, Fl 33317.

ARTICLE 8-PRE-EMPTIVE RIGHTS


Every shareholder, upon the sale for cash of any new stock shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE 9-INDEMNIFICATION

The coporation shall indemnify any officer or director, or any fromer officer or director To the full extent permitted by law.

ARTICLE 10-AMENDMENT

This cooperation reserves the right to amend or repeal any provision in these Articles of Incorporation on the date of signing.



Joseph R. Contino, President
Dated June 26, 2001

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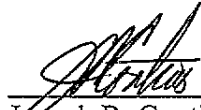
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes,, the undersigned corporation, organized under the laws of the State of Florida. Submits the following statement in designating the registered office/registered agent, in the State of Florida.

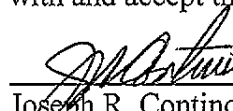
1. The name of the coporation is: Bomser, Contino, Weinstock & Associates, Inc.
2. The name and address of the registered agent is:

Joseph R. Contino
7540 NW 5th Street Suite 1
Plantation, Fl 33317.



Joseph R. Contino
Incorporator
Dated: May 1, 2001

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 retaining to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Joseph R. Contino
Dated: June 26, 2001