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TRANSMITTAL LETTER

8/9/01

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

FILED  
01 AUG 16 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Ronald E Roth, P.A.

(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

300004538833--4

-08/16/01--01079--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are 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:

HARRY WUNDERMAN  
Name (Printed or typed)

2255 GLADES ROAD, Suite 218A  
Address

BOCA RATON, FL 33432  
City, State & Zip

561 241 0332  
Daytime Telephone number

F. CHESNEY

AUG 20 2001

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

**ARTICLES OF INCORPORATION  
OF  
RONALD E. ROTH, P.A.**

The undersigned for the purpose of forming a corporation under the Florida Personal Service Corporation Act, Chapter 621, Florida Statutes, do hereby adopt the following articles of incorporation.

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TALLAHASSEE, FLORIDA

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**ARTICLE I. NAME**

The name of this corporation is **RONALD E. ROTH, P.A.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations organized under Chapter 621 may transact and specifically for the licensed services of Certified Public Accountant.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of no par value common stock which shall be designated "Common Shares."

**ARTICLE V. PRE-EMPTIVE RIGHTS**

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Harry Winderman, 2255 Glades Road, Suite 218A, Boca Raton, Florida 33431 and the name of the initial registered agent of this corporation at that address is Harry Winderman. The principal office and registered office are identical.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the members of the initial Board of Directors of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Harry Winderman	2255 Glades Road Suite 218A Boca Raton, Florida 33431

**ARTICLE VIII. INCORPORATORS**

The name and address of the incorporator is:

**NAME**

Harry Winderman

**ADDRESS**

2255 Glades Road  
Suite 218 A  
Boca Raton, Florida 33431

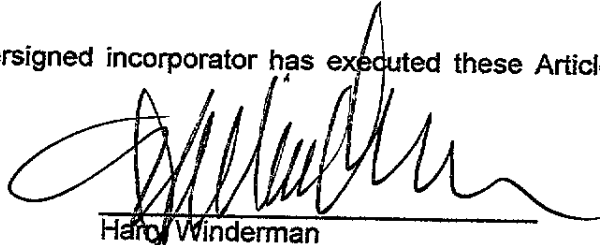
**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer, incorporator or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. AMENDMENT**

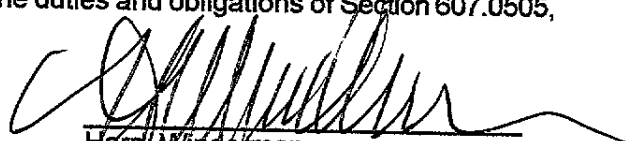
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of August, 2001.

  
Harry Winderman

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

  
Harry Winderman  
Registered Agent

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