

PO1000091189
LAW OFFICE
Jack Schramm Cox, P.A.

ADMIRALTY II BUILDING
4400 PGA BOULEVARD, SUITE 201
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 627-5605 • FACSIMILE (561) 624-0856

August 24, 2001

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*****70.00 *****70.00

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

Re: Suzanne M. Smith CPA, Chartered / Incorporation
Our File No: 1313.01

Dear Clerk:

With reference to the above-captioned new corporation, enclosed are the following:

1. Articles of Incorporation of Suzanne M. Smith CPA, Chartered
2. Our firm check in the amount of \$70.00 as your filing fee.

Please file the above-document in your office and return a stamp-dated copy in the enclosed self-addressed, stamped envelope provided for your convenience.

If you should require anything further, please do not hesitate to contact me.

Very truly yours,

Carol Hall

Carol Hall, Secretary to
Jack S. Cox

JSC:ch
Enclosures

630-2557-1611
2001-20046

FILED
2001 SEP 18 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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9/18/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2001 SEP 18 AM 10:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 11, 2001

JACK S. COX, ESQUIRE
4400 PGA BOULEVARD
SUITE 201
PALM BEACH GARDENS, FL 33410

SUBJECT: SUZANNE M. SMITH CPA, CHARTERED
Ref. Number: W01000020046

We have received your document for SUZANNE M. SMITH CPA, CHARTERED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 201A00050915



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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2001 SEP 18 AM 10:31

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

August 28, 2001

**JACK S. COX, ESQUIRE
4400 PGA BOULEVARD
SUITE 201
PALM BEACH GARDENS, FL 33410**

SUBJECT: SUZANNE M. SMITH CPA, CHARTERED
Ref. Number: W01000020046

We have received your document for SUZANNE M. SMITH CPA, CHARTERED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 601A00049044

**ARTICLES OF INCORPORATION
OF
SUZANNE M. SMITH CPA, CHARTERED**

FILED

2001 SEP 18 AM 10:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name and address of the Corporation shall be:

SUZANNE M. SMITH CPA, CHARTERED
4400 PGA Boulevard, Suite 201
Palm Beach Gardens, Florida 33410

ARTICLE II

Duration

This Corporation shall exist in perpetuity.

ARTICLE III

Purpose

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the State of Florida or of the United States of America and for providing accounting services.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One Dollar (\$1.00) per Share.

ARTICLE V

Initial Registered Office and Agent

The street address in this State of the initial registered office of the Corporation is Suite

201, 4400 PGA Boulevard, Palm Beach Gardens, Florida 33410 and the name of the initial
Registered Agent is Jack S. Cox.

ARTICLE VI
Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The number of Directors
may be increased or decreased from time to time by the By-Laws but shall never be less than
one(1). The name and address of the initial Director is:

SUZANNE M. SMITH
c/o 4400 PGA Boulevard, Suite 201
Palm Beach Gardens, Florida 33410

ARTICLE VII
Incorporator

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

Jack S. Cox, 4400 PGA Boulevard, Suite 201, Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation
this 23rd day of August, 2001.

Jack S. Cox

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this ^{24th} 23rd day of August, 2001, by
JACK S. COX as Initial Incorporator of. He is personally known to me.

Notary Public, State of Florida

CAROL A. HALL
(Printed Name of Acknowledger)

My Commission Expires



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

THAT, SUZANNE M. SMITH CPA, CHARTERED, desiring to organize under the
laws of the State of Florida, has named JACK S. COX, Esquire, at Suite 201, 4400 PGA Blvd.,
Palm Beach Gardens, FL 33410, as its Registered Agent to accept service of process within the
State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place
designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



JACK S. COX, Registered Agent for
Suzanne M. Smith CPA, Chartered

smith, suzanne\ certreg

FILED
2001 SEP 18 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA