

P02000007072

Mary Lou Ruderman
2641 NE 11th Street
Pompano Beach, FL 33062

January 11, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/14/02--01047--002
*****78.75 *****78.75

Re: Articles of Incorporation – Ruderman and Company, PA

Dear Sir or Madam:

Attached are articles of amendment for the above referenced corporation along with a check for \$78.75 (\$35 Filing Fees + \$35 Registered Agent + \$8.75 Certified Copy).

Please contact me at 954-782-3990 if you have any questions.

Sincerely,

Mary Lou Ruderman

Mary Lou Ruderman

enc.: Articles of Incorporation (original and 1 copy)
Check #473 for \$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 PM 2:51

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DIVISION OF CORPORATIONS
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Articles Of Incorporation

Of

RUDERMAN AND COMPANY, PA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Ruderman and Company, PA.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the practice of accounting and consulting.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Gary S. Ruderman

2641 NE 11th Street
Pompano Beach, FL 33062

Mary Lou Ruderman
2641 NE 11th Street
Pompano Beach, FL 33062

SEVENTH: The name and address of the incorporator is:

MARY LOU RUDERMAN
2641 NE 11TH STREET
POMPANO BEACH, FL 33062

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

MARY LOU RUDERMAN
2641 NE 11TH STREET
POMPANO BEACH, FL 33062

NINTH: The mailing address and principal office of the corporation is:

RUDERMAN AND COMPANY, PA
2641 NE 11TH STREET
POMPANO BEACH, FL 33062

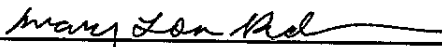
DATED: January 11, 2002



MARY LOU RUDERMAN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



MARY LOU RUDERMAN