

P02000061785

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000147679 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516)935-3940  
Fax Number : (516)935-3088

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN -4 AM 6:45

FLORIDA PROFIT CORPORATION OR P.A.

Andrew J. Mason C.P.A., P.A.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adapt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**Andrew J. Mason C.P.A., P.A.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Andrew J. Mason C.P.A., P.A.**  
9857 Palma Vista Way  
Boca Raton, FL 33428

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN - 4 AM 6:45

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 SHARES @ \$100.00 Par Value**

**ARTICLE IV PURPOSE**

The purpose for which this corporation is/are formed, are as follows:

To practice the profession of a(n): **Certified Public Accountant**

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Andrew J. Mason  
9857 Palma Vista Way  
Boca Raton, FL 33428**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Andrew J. Mason  
9857 Palma Vista Way  
Boca Raton, FL 33428**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of June 2002.

  
\_\_\_\_\_  
**Andrew J. Mason**  
SIGNATURE

CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Andrew J. Mason C.P.A., P.A.

2. The name and address of the registered agent and office is:

Andrew J. Mason

Name

9857 Palma Vista Way

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33428

(City / State / Zip)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN -4 AM 6:45

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

Andrew J. Mason  
SIGNATURE

June 3rd, 2002  
(Date)