

PO2000077808

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.

((H02000167578 2)))

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 : ROTHERFORD, MULHALL & WARGO, P.A.
Account Number : 075753002301
Phone : (561)241-1600
Fax Number : (561)241-3815

FLORIDA PROFIT CORPORATION OR P.A.

J&M Tax and Accounting Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
2002 JUL 17 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Public Access Help

07/17/2002
J 7/17/02

Fax Audit No. H02000167578 2

FILED

2002 JUL 17 PM 3:32

**ARTICLES OF INCORPORATION
OF**

J & M TAX AND ACCOUNTING SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is **J & M TAX AND ACCOUNTING SERVICES, INC.**

**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of conducting and full service accounting practice, preparing tax returns, reviewing books and records of individuals and businesses; as well as all other related activities permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE IV
TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is:
GARY D. RUBIN, 17205 COURTLAND LANE, BOCA RATON, FL 33496

Fax Audit No. H02000167578 2

Fax Audit No. H02000167578 2

MICHAEL A. GOLDBERG, 3133 CLINT MOORE RD, APT 108, BOCA RATON, FL 33496

**ARTICLE VI
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

**ARTICLE VII
INITIAL REGISTERED AGENT**

The name of the initial Registered Agent of this corporation is Gary Rubin, 2080 N.W. Boca Raton Blvd., #6, Boca Raton, Florida 33431.

**ARTICLE VIII
INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

**ARTICLE IX
CORPORATE ADDRESS**

The initial address in the State of principal office of the corporation shall be:
2080 NW BOCA RATON BLVD SUITE 6, BOCA RATON, FL 33431

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE X
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

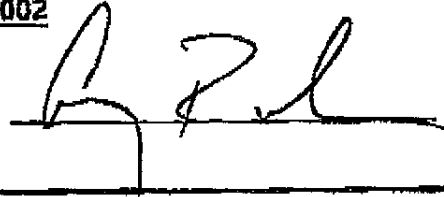
**ARTICLE XI
INCORPORATOR**

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

Fax Audit No. H02000167578 2

Gary D. Rubin, 17205 Courtland Lane, Boca Raton, FL 33496
Michael A. Goldberg, 3133 Clint Moore Rd, Apt 108, Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16 day of July, 2002



STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared Gary Rubin, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same for the purposes there expressed.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 16 of _____, 2002


Notary Public, State of Florida
at Large
My Commission Expires:



Mariann Mullin
Commission # CC 511299
Expires Feb. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Fax Audit No. H02000167578 2

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

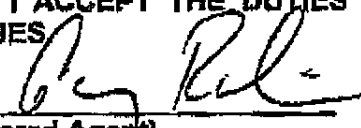
1. The name of the Corporation is: J & M TAX AND ACCOUNTING SERVICES, INC.
2. The name and address of the registered agent and office is: GARY RUBIN, 2080 NW Boca Raton Blvd., #6, Boca Raton, FL 33431.

SIGNATURE 
(Corporate Officer)

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY 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 607.325 FLORIDA STATUTES

SIGNATURE: 
(Registered Agent)

DATE: _____

FILED
2002 JUL 17 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA