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# O & P Tax-Accounting Corp. 1260 SW 142<sup>nd</sup> Court, Miami, FL 33184

1260 SW 142<sup>nd</sup> Court, Miami, FL 33184 Phone (305) 223-4747 \* Fax (305) 223-9894 E-Mail: OscarTaxes@aol.com

# TRANSMITTAL LETTER

June 2, 2003

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

Proposed Corporate Name:

PATRICIA M. POZAS, P.A.

Enclosed is an original and one (1) copy of the Articles of Incorporation for:

## PATRICIA M. POZAS, P.A.

A check for \$70.00 is also herein enclosed to cover for the filing fees.

Please mail letter and certified Articles of Incorporation to:

O & P Tax-Accounting Corp 1260 SW 142<sup>nd</sup> Court

1260 SW 142<sup>nd</sup> Cour Miami, FL 33184 305-223-4747

Thank you,

O & P Tax Accounting Corp.

## ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: PATRICIA M. POZAS, P.A.

# <u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and address shall be: 13924 SW 8th Terrace, Miami, FL 33184

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

#### ARTICLE IV NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation to manage the real estate business and salestransactions.

### ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Oscar R. Aguilar

1260 SW 142<sup>nd</sup> Court, Miami, FL 33184

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Name

Address

Corporate Title

Patricia M. Pozas

13924 SW 8th Terrace, Miami, FL 33184

President & C.E.O.

The undersigned incorporator has executed these Articles of Incorporation on June 1, 2003.

Patricia M. Pozas

President & C.E.O.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1- The name of the corporation is: PATRICIA M. POZAS, P.A.
- 2- The name and address of the registered agent and office is:

Oscar R. Aguilar

1260 SW 142<sup>nd</sup> Court, Miami, FL 33184

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

Dated: June 1, 2003

Registered Agent

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