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TRANSMITTAL LETTER

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

SUBJECT: J. Larsen + Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Heather J. Larsen
Name (Printed or typed)

2400 E. Commercial Blvd Ste 511
Address

Ft. Lauderdale, FL 33308
City, State & Zip

954-267-1965
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

J. Larsen & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2400 East Commercial Blvd Ste. 511
Fort Lauderdale, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform business accounting and tax services and any other legal acts allowed a Florida corporation.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Heather J. Larsen
President/Director
2400 East Commercial Blvd Ste. 511
Fort Lauderdale, FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Heather J. Larsen
2400 East Commercial Blvd Ste. 511
Fort Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Heather J. Larsen
2400 East Commercial Blvd Ste. 511
Fort Lauderdale, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Heather J. Larsen
Signature/Registered Agent

7/1/04
Date

Heather J. Larsen
Signature/Incorporator

7/1/04
Date

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CLERK OF DISTRICT COURT
JUL 15 2004