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SLOGERARY OF STATE

3/16/05 But

TRANSMITTAL LETTER

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

SUBJECT: KA	REN S. BURGESS P.A.		
	(PROPOSED CORPORA)	E NAME – MUST INCL	JDE SUFFIX)
Enclosed are an or	iginal and one (1) copy of the artic	les of incorporation and	a check for:
_	_		
□ \$70.00		□ \$78.75	□ \$87.50
Filing Fee		Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		ADDITIONAL CO	Status DV DEOLUDED
		ADDITIONAL CO	I I KEQUIKED
EDOM:	KAREN S. BURGESS		
Name (Printed or typed)			
	10995 NEPTUNE DRIVE		
	A	ddress	
	COOPER CITY, FLORIDA 33026	<u> </u>	
	City, S	state & Zip	
	954 993-3083	lenhone number	
	Davime Le	rennone niimber	

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)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KAREN S. BURGESS P. A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10995 NEPTUNE DRIVE, COOPER CITY, FLORIDA 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ACCOUNTING FIRM

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

KAREN BURGESS - PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER 10995 NEPTUNE DRIVE COOPER CITY, FLORIDA 33026

ARTICLE VI REGISTERED AGENT

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

GREGORY FORTE 10995 NEPTUNE DRIVE COOPER CITY, FLORIDA, 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KAREN S. BURGESS 10995 NEPTUNE DRIVE COOPER CITY, FLORIDA 33026

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

Signature/Registered Agent

3/3/05

Date

Signature/Incorporator

3/3/05