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FLORIDA PROFIT/NON PROFIT CORPORATION

Paul H. Douglas CPA P.A.

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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

06 JAN 12 AM 10: 3

FAX AUDIT#

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Paul H. Douglas CPA P.A.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 16863 SW 50th St, Miramar, Florida 33027.

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: CPA Firm

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Paul H. Douglas, 16863 SW 50th St, Miramar, Florida 33027

The initial officers of the corporation are:

Paul H. Douglas, President 16863 SW 50th St, Miramar, Florida 33027 Paul H. Douglas, Vice-President 16863 SW 50th St. Miramar, Florida 33027

Paul H. Douglas, Secretary 16863 SW 50th St, Miramar, Florida 33027 Paul H. Douglas, Treasurer 16863 SW 50th St, Miramar, Florida 33027

Paul H. Douglas, Treasurer 16863 SW 50th St, Miramar, Florida 33027

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Paul H. Douglas, 16863 SW 50th St. Miramar, Florida 33027. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: January 5th, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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