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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ABEL & HALLERAN**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

LARRY S. ABEL & ASSOCIATES P.A.  
ROBERT B. HALLERAN & ASSOCIATES P.A.

ANDREW S. BRESALIER, ESQ., OF COUNSEL

1920 E. HALLANDALE BEACH BLVD., SUITE 803  
HALLANDALE BEACH, FLORIDA 33009  
TEL 954 458 7600 FAX 954 458 7777

February 3, 2006

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

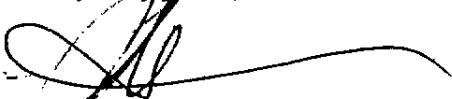
RE: Sharon Stern Tax and Bookkeeping Services, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation. Please file the original and forward the copy to our office. We have enclosed our client's check in the amount of \$78.75, for the filing fee, as well as a self-addressed pre-stamped envelope for your mailing convenience.

Thank you for your attention regarding this matter.

Very truly yours,



Larry S. Abel, Esq.  
LSA:dt  
Encl:

**FILED**  
06 FEB -6 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SHARON STERN TAX AND BOOKEEPING SERVICES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this corporation is: Sharon Stern Tax and Bookkeeping Services, Inc.

**ARTICLE II: NATURE OF BUSINESS**

This corporation shall engage in any activity permitted under the laws of the State of Florida, and the United States of America.

**ARTICLE III: AUTHORIZED SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares, Single Class, Common Stock, \$1.00 Par Value.

All the aforementioned stock is to be issued as fully paid for.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

**ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

**ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

FILED  
06 FEB - 6 PM  
TALLAHASSEE, FLORIDA

#### ARTICLE VI: INITIAL STREET ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 16415 S.W. 30<sup>th</sup> Street, Miramar, Florida 33027

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

#### ARTICLE VII: DIRECTOR(S)

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

#### ARTICLE VIII: INITIAL DIRECTOR(S)

The name and post office addresses of the member(s) of the first Board of Directors are: Sharon Stern, 16415 S.W. 30<sup>th</sup> Street, Miramar, Florida 33027

NAME

ADDRESS

#### ARTICLE IX: INCORPORATORS

The name and post office address of each incorporator to these Articles of Incorporation is:

NAME

ADDRESS

Sharon Stern

16415 S.W. 30<sup>th</sup> Street  
Miramar, Florida 33027

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XI: DATE OF COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence of this corporation shall be effective upon filing.

ARTICLE XII: REGISTERED AGENT DESIGNATION

In pursuance of Chapter 48.091 of Florida Statutes, the following is submitted in compliance with said Act:

First: That Sharon Stern Tax and Bookkeeping Services, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miramar, County of Broward, State of Florida, has named LARRY S. ABEL, ESQUIRE, whose address is 1920 E. Hallandale Beach Blvd., Suite 803, Hallandale, Florida, as its agent to accept service of process within this state.

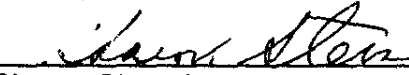
ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

LARRY S. ABEL, ESQUIRE, Registered Agent  
1920 E. Hallandale Beach Blvd., Suite 803  
Hallandale, Florida 33009

IN WITNESS WHEREOF, the party to these Articles of Incorporation has hereunto set his hand and seal this 3 day of February, 2006.

  
Sharon Stern, Incorporator

SWORN AND SUBSCRIBED to before me this 3 day of February, 2006, by SHARON STERN, ☒ who is personally known to me; or who has produced \_\_\_\_\_ as identification; and who did take an oath.

  
NOTARY PUBLIC STATE OF FLORIDA



Robert B. Halleran  
My Commission DD260305  
Expires November 15, 2007

FILED  
6 FEB - 6 PM 1:22  
CLERK OF CIRCUIT COURT  
HALLANDALE BEACH, FLORIDA