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SECRETARY OF STATE

20-01. B

COVER LETTER

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

SUBJECT: Mainelli and Herzberg CPAs, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
Enclosed are an original and one (1) copy of the article \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Kari Mainelli	(Printed or typed)	
1911 Iowa Avenue NE	•	the state of the s
St. Petersburg, FL 3370)3 State & Zip	· · · · · · · · · · · · · · · · · · ·
727-525-4563	elephone 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:

Mainelli and Herzberg CPAs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1911 Iowa Avenue NE St. Petersburg, FL 33703

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

start a new business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kari Mainelli, 1911 Iowa Avenue NE, St. Petersburg, FL 33703, President Jan Herzberg, 1966 Illinois Avenue NE, St. Petersburg, FL 33703, Vice President

ARTICLE VI REGISTERED AGENT

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

Kari Mainelli, CPA, 1911 Iowa Avenue NE, St. Petersburg, FL 33703

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Kari Mainelli, 1911 Iowa Avenue NE, St. Petersburg, FL 33703

Train Marioni, 1911 lowa Avenue NE, Ot. Fetersburg, FE	. 00/00
************	**********
Having been named as registered agent to accept service of process for ti certificate, I am familiar with and accept the appointment as registered ago	
Ku Marielli	6/29/06
Signature/Registered Agent	Date
fan Manell.	6/29/06
Sighature/Incorporator	Date