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COVER LETTER

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

SUBJECT: Gruber Holcher CPA Group, P.A.

(PROPOSED CORPORATE NAME - NIUST 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	Status \$78.75 Filing Fee & Certified Copy & Certificate or Status ADDITIONAL COPY REQUIRED
FROM:	Max A. Holcher, CPA	
_		Printed or typed)
	1000 9th Street North, Uni	t #502
		ddress
	Naples, Florida 34102	
	City.	State & Zip
	<i>649</i> 239- 646- 7227	
	Daytime Te	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)

DIVISION OF CORPORATION

06 SEP -1 AMII: 38

ARTICLE I NAME

The name of the corporation shall be:

Gruber Holcher CPA Group, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5150 Tamiami Trail N. #205

Maples, 3h, 34103 Article III PURPOSE

The purpose for which the corporation is organized is:

CPA firm services to the public

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Max A. Holcher, President/Secretary/Treasurer P.O. Box 338 Naples, Florida 34106

ARTICLE VI REGISTERED AGENT

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

Max A. Holcher 1000 9th St. No., #502 Naples, Florida 34102

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Max A. Holcher P.O. Box 338 Naples, Florida 34106

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

Signature/Incorporator

8/26/06 Date

8/26/06