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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: Ira Silver, C.	P.A., P.A.		
DOCUMENT NU	JMBER: <u>P0700006955</u>			
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	s matter to the following:		
	Anna Ma	ria Pannella, Esq.		
	(Name	of Contact Person)		
	Devine Goodm	nan Pallot & Wells, P.A.		
	· (Firm/ Company)			
	777 Bricke	ell Avenue, Suite 850		
<del></del>		(Address)		
	Miar	mi, FL 33131		
	(City/ S	tate and Zip Code)		
For further inform	ation concerning this matter,	please call:		
Anna Maria Pannella, Esq.		at ( <u>305</u> ) <u>374-8</u> 2	200 ext 24	
(Name of Contact Person)		(Area Code & Daytir	at ( 305 ) 374-8200 ext 24 (Area Code & Daytime Telephone Number)	
Enclosed is a chec	k for the following amount:			
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center ( Tallahassee, FL 32301		

### AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

Ira Silver C.P.A. P A.

The undersigned Incorporator hereby submits for filing with the State of Florida the following Amended and Restated Articles of Incorporation:

### ARTICLE I. CORPORATE NAME

The name of this Corporation is: <u>Ira Silver, C.P.A., P.A.</u>

### ARTICLE II. MAILING ADDRESS OF CORPORATION

The emailing address of this Corporation is:

c/c Morrison, Brown, Argiz & Farra, LLP 1001 Brickell Bay Drive, 9<sup>th</sup> Floor Miami, Florida 33131

ARTICLE III – <u>DURATION</u>

The Corporation shall have perpetual existence.

# FILED OF FEB 16 PM 2: 3; SECRETARY OF STATE SECRETARY OF STATE

### ARTICLE IV – PURPOSE

The object, and purposes to be transacted and carried on by this Corporation and the professional services to be rendered in connection therewith are as follows:

- To engage in the practice of accounting and related professional services
  through its officers, employees and agents who are duly licensed as
  certified public accountants in the State of Florida.
- 2. To engage in the providing of such professional services to the public

through participation in partnerships, so long as all partners shall be duly licensed as certified public accountants under the laws of the State of Florida, or corporations formed under Chapters 607 and 621 of the Florida Statutes which are duly authorized to provide such professional services through their officers, employees and agents.

 To transact any and all lawful business for which corporations may be incorporated under Chapters 607 and 621 of the Florida Statutes.

### ARTICLE V. CAPITAL STOCK

The aggregate number of shares, which the corporation shall have the authority to issue, shall be 1,000 shares of ONE DOLLAR \$1.00 per value voting common stock.

### ARTICLE VI - INITIAL <u>REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this Corporation is 1001 Brickell Bay Drive; 9th Floor, Miami, Florida 33131 and the name of the initial registered agent of this Corporation at that address is ED S. TORGAS.

### ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished front time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

Name: Ira Silver

c/o Morrison, Brown, Argiz & Farra, LLP.
151 Southhall Lane
Suite 145,

## Maitland, Florida 32751

# ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ira Silver, CPA 151 Southhall Lane Suite 145 Maitland, Florida 32751

# ARTICLE VIII. ADOPTION OF AMENDMENTS

The amendments were adopted by the Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of February 2007.

Ira Silver, C.P.A., Incorporator

CERTIFICATE OF REGISTERED AGENT

OF

Ira Silver, C.P.A., P.A.

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

That Ira Silver, C.P.A., PA. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Corporation, at the City of Maitland, Orange County of, State of Florida, has named ED S. TORGAS 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, as of January 16, 2007, at place designated in this Certificate I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 9th day of February 2007.

Ed S. Torgas

1001 Brickell Bay Drive, 9th Floor

Miami, Florida 33131