

08/11/2010

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Lynn Balaban, CPA, PA

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**ARTICLES OF INCORPORATION
OF
LYNN BALABAN, CPA, PA**

The undersigned hereby files these Articles of Incorporation for the purpose of becoming a professional corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is and shall be:

LYNN BALABAN, CPA, PA

ARTICLE II - ADDRESS

The principal place of business/mailling address for this corporation shall be: 395 S. Atlantic Avenue, #304, Ormond Beach, Florida 32176-8155. The corporation may also have offices at such places as the Board of Directors may from time to time appoint or the purpose of the corporation may require.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is for the practice of certified public accounting and all other activities permitted by law.

ARTICLE IV - CORPORATE SHARES

The aggregate number of shares of stock for which this corporation shall have the authority to issue shall be 1,000 shares of common stock.

ARTICLE V - INITIAL DIRECTOR(S) AND OFFICER(S)

The initial director(s) and officer(s) of this corporation are as follows:

Lynn Balaban - Director/President/Treasurer/Secretary

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Christene M. Ertl, Esq.

444 Seabreeze Blvd., Suite 910
Daytona Beach, Florida 32118

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ARTICLE VII – REGISTERED AGENT

The name and street address of the registered agent is Daytona Registered Agents, LLC, 444 Seabreeze Blvd., Suite 910, Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in this office of the Florida Department of State these Articles of Incorporation and further, does hereby certify that the facts stated herein are true, all on this 11th day of August, 2010.


Christene M. Ertl**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 621.13 and 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is Lynn Balaban, CPA, PA
2. The name of the registered agent is Daytona Registered Agents, LLC. Its Florida street address and the location of the registered office of the corporation is 444 Seabreeze Blvd., Suite 910, Daytona Beach, Florida 32118.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, Daytona Registered Agents, LLC hereby accepts the appointment as registered agent and agrees to act in this capacity. Daytona Registered Agents, LLC further agrees to provide the corporation with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapters 621 and 607, Florida Statutes.

Daytona Registered Agents, LLC


By: Christene M. ErtlDate: August 11, 2010

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