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TRANSMITTAL LETTER

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

SUBJECT: Mary Lee Oldenburg, CPA, P.A.

FROM:

Lawrence E. Miccolis
LAWRENCE E. MICCOLIS, P.A.
P.O. BOX 48200
TAMPA, FL 33646-8200
E-mail address (to be used for future annual report notification): lawrencemiccolis.law@gmail.com

For further information concerning this matter, please call Lawrence E. Miccolis at (813) 504-7136.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF INCORPORATION OF MARY LEE OLDENBURG, CPA, P.A.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1

Name

The name of the Corporation shall be:

MARY LEE OLDENBURG, CPA, P.A.

ARTICLE 2

Principal Office and Mailing Address

The street address of the principal office of the Corporation shall be: 9427 Eddings Road, Odessa, Florida 33556. The mailing address of the Corporation shall be: 9427 dings Road, Odessa, Florida 33556.

ARTICLE 3

Capital Stock

The aggregate number of shares of capital stock authorized to be its ed by this corporation shall be 1,000,000 shares of common stock with a par value of \$.001 per share. Each share of said stock shall entitle the holder thereof to one vote at ever annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, or in other property (tangible or intangible), in labor or services, actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE 4

Registered Office and Registered Agent

shall be: Lawrence E. Miccolis. This corporation shall have the right to change the registered agent and such registered office from time to time, as provided by law.

ARTICLE 5

Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by stockholders.

ARTICLE 6

Initial Board of Directors

The initial Board of Directors shall consist of one member, such member to hold office until her successor has been duly elected and qualify. The name and address of the initial director are:

Name Address

Mary Lee Oldenburg 9427 Eddings Road

Odessa, Florida 33556

ARTICLE 7

Incorporator

The name and street address of the person signing these articles of incorporation are:

Name Address

Lawrence E. Miccolis 10246 Estuary Drive

Tampa, Florida 33647

ARTICLE 8

Purposes and Duration

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

- 2. to invest in real estate, mortgages, stocks, bonds, or any other type of investments; and
- 3. to own real and personal property necessary for the rendering of the above services;
- 4. in general, to have and exercise all powers conferred by the laws of Florida upon corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

The corporation shall have perpetual existence.

ARTICLE 9

Bylaws

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

ARTICLE 10

Amendment of Articles of Incorporation

This corporation reserves the right to alter, amend, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Laurence E. Miccolis Lawrence E. Miccolis

4/17/2019 Date

Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Lawrence E. Miccolis, having been named as registered agent to accept service of process for Mary Lee Oldenburg, CPA, P.A. . at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position pursuant to F.S. 607.0501.

Lawrence E. Miccolis/ Registered Agent

Date