

P95000002216

ZENA KINZBRUNNER
1325 S. CONGRESS AVENUE
SUITE 202
BOYNTON BEACH, FL 33426
(407) 736-1675

December 20, 1994

Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-01-95

To Whom It May Concern:

Please find enclosed an original set of the ARTICLES OF INCORPORATION for M. J. Rodriguez, PA and a check in the amount of \$122.50, the filing fee.

M. J. Rodriguez, PA would like this incorporation to be effective as of January 1, 1995 as stated in said Articles.

Please return any papers or information regarding this to me at the above address. I may be reached between 9:00 and 5:00 Monday through Friday if you require any additional information.

Sincerely yours,

Zena Kinzbrunner

Zena Kinzbrunner

ZK:tk

Enclosures (2)

cc: M. J. Rodriguez, PA ✓

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ZENA KINZBRUNNER
1325 S. CONGRESS AVENUE
SUITE 202
BOYNTON BEACH, FL 33426
(407) 736-1675

January 5, 1995

Corporate Records Bureau
Attention of Brendolyn Bruton
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Bruton:

Please find enclosed a corrected set of the ARTICLES OF INCORPORATION for M. J. Rodriguez, PA.

As stated in the articles, we would like this incorporation to be effective as of January 1, 1995.

Please return any papers or information regarding this to me at the above address. I appreciate your cooperation in helping us to correct the Articles. If you require any additional adjustments or clarifications, please do not hesitate to contact me.

Sincerely yours,



Zena Kinzbrunner

ZK:tk

Enclosure

cc: M. J. Rodriguez, PA

ARTICLES OF INCORPORATION

OF

M. J. RODRIGUEZ, PA

Article I - Name

The name of the corporation shall be:

M. J. RODRIGUEZ, PA

The principal place of business of this corporation shall be
4801 S. University Drive, Suite 302, Davie, Florida 33328.

Article II - Effective Date

EFFECTIVE DATE

1-01-95

This corporation shall commence its corporate existence on
January 1, 1995.

Article III - Purpose

This corporation is organized for the purpose of conducting
business as certified public accountants.

Article IV - Capital Stock

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 500 shares of
common stock having \$1 par value per share.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this
corporation for cash, assets or other consideration, shall have the
right to purchase his pro rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at which
it is offered to others.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4801 S. University Drive, Suite 302, Davie, Florida 33328 and the name of the initial registered agent of this corporation at that address is Miguel J. Rodriguez.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation are:

Miguel J. Rodriguez
4801 S. University Drive
Suite 302
Davie, FL 33328

Article VIII - Incorporators

The name and address of the person signing these Articles is:

Miguel J. Rodriguez
4801 S. University Drive
Suite 302
Davie, FL 33328

Article IX - Indemnification

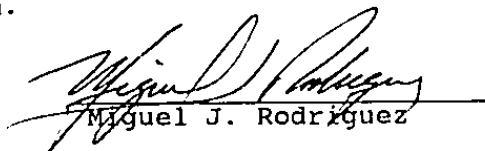
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

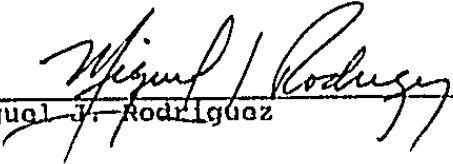
Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.


Miguel J. Rodriguez

Acceptance of Designation

The undersigned, Miguel J. Rodriguez, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Miguel J. Rodriguez

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