

P95000009094

A. ERNEST CRUZ, MBA, J.D. PA

TRANSMITTAL LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee FL 32314

600001393986
-01/31/95--01005--015
****122.50 ****122.50

SUBJECT: Harold V. Guy, PA
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above referenced entity, and a check in the amount of \$122.50. Please file said document

FROM:

A. ERNEST CRUZ, MBA, J.D. PA
3900 NW 79 AVENUE, SUITE 737
MIAMI FL 33166

(305) 591-9448

DB 2/2/95-

FILED
1995 JAN 30 PM 2:00
TALLAHASSEE, FLORIDA

3900 NW 79TH AVENUE
SUITE 737
MIAMI, FL 33166
(305) 591-9448

9825 WEST SAMPLE ROAD
SUITE 207
CORAL SPRINGS, FL 33065
(305) 753-7599

FILED

1995 JAN 30 PM 2:00

ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

I, The undersigned natural person of the age of twenty-one or more, duly licensed by the State of Florida to conduct the practice of tax preparation and the following Articles of Incorporation for such corporation under The Professional Service Corporation Act and other applicable laws of the State of Florida.

1. The name of the corporation, hereinafter referred to as the Corporation shall be Harold V. Guy, PA.
2. The duration of the Corporation shall be perpetual.
3. The objects and purposes for which this Corporation is organized is to carry on and conduct the practice of accounting tax preparation and business consulting under the laws of the State of Florida through individuals authorized by that law to render such services as individual. In furtherance of the above purpose, the Corporation shall have the power to do the following:
 - a. To invest the funds of the Corporation in real estate, mortgages, banks, or any other type of investment, and to own real and personal property to be used for the rendering of services in the field of tax preparation.
 - b. To do anything necessary and proper for the accomplishment of the purposes or exercise of the powers of the Corporation necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporation, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or exercise of the powers of the Corporation.
4. The aggregate number of shares which the Corporation is initially authorized to issue is one hundred (100). There shall be one class of stock with a par value of one dollar (\$1.00). None of the shares of the Corporation may be


issued to anyone other than an individual duly licensed in the State of Florida.

5. Shareholders have the pre-emptive right to acquire additional shares of stock.
6. Provisions for the regulation of the Internal affairs of the Corporation are contained in the By-Laws of the Corporation.
7. The Corporation will not commence business until at least one thousand dollars (\$1,000.00) has been received by it as consideration for the issuance of shares.
8. The initial registered office and principal place of the Corporation shall be located at 7551 Normande Court, Margate, FL 33063. The initial registered agent at said premises shall be Harold V. Guy.
9. The following persons shall constitute the initial board of directors of the Corporation, and shall serve until the first annual meeting or until their successors shall be elected: Harold V. Guy, who resides at 7551 Normande Court, Margate, FL 33063.
10. The incorporator of this Corporation is Harold V. Guy, who resides at the addresses stated in Paragraph 9.

11. The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.


12. The Registered Agent hereby is familiar with and accepts the duties and responsibilities as registered agent for this Corporation.

IN WITNESS WHEREOF, I have duly executed and adopted these ARTICLES OF INCORPORATION, on this 24th day of January, 1995.



Harold V. Guy
Registered Agent/Incorporator/Director

SUBSCRIBED AND SWORN BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 24 DAY OF January, 1995.



NOTARY PUBLIC

My commission expires:



FILED
1995 JAN 30 PM 2:00
TALLAHASSEE, FLORIDA