

P95000011774

February 4, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: BROWN & TAY Consultants, Inc.

400001402304  
05/09/95-01118-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one copy of the Articles of Incorporation for the above proposed corporation, together with designation of Registered Agent.

Also enclosed is my check payable to your order in the amount of \$70.00 representing payment of the \$35.00 filing fee, and \$35.00 Designation of Registered Agent.

Please process the Articles of Incorporation and return one copy with the filing date stamped on it.

Very truly yours,

*Charles P. Passler*  
Charles P. Passler, CPA  
1740 SW 68th Ave.  
Plantation, FL 33327

FILED  
05 FEB -9 AM 8 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER FEB 13 1995

ARTICLES OF INCORPORATION  
OF  
BROWARD TAX CONSULTANTS, INC.

FILED  
95 FEB -9 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I- CORPORATE NAME

The name of the corporation is: BROWARD TAX CONSULTANTS, INC.

ARTICLE II- NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III- CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV- PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V- INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Charles P. Passler, CPA  
1740 SW 68TH Ave.  
Plantation, FL 33317

The principal address and the registered office address are the same.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I heroby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Charles P Passler  
Charles P. Passler

ARTICLE VII- DIRECTORS AND OFFICERS

This corporation shall have one (1) director and one (1) officer, initially. The name and address of the initial director and officer who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Charles P. Passler  
Dir./Pres./Sec./Treas.

1740 SW 68th Ave.  
Plantation, FL 33317

ARTICLE VIII- INCORPORATOR

The name and address of the incorporator (s) to these Articles of incorporation:

Charles P. Passler  
1740 SW 68th Ave.  
Plantation, FL 33317

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 4 day of February, 1995.

Charles P Passler  
Charles P. Passler

State of Florida )  
County of Broward )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Charles P. Panslor.

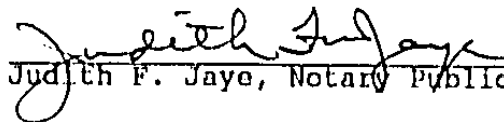
. X personally known to me, or

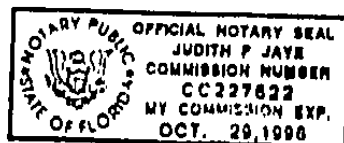
. \_\_\_\_\_ produced identification:

Florida Drivers License

executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid. this 4th day of February, 1995.

  
Judith F. Jaye, Notary Public



FBI  
05 FEB -9 10 08 11  
RECEIVED