750000/6872

TRANSMITTAL LETTER

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

PETER A. ALTMAN CPA, P.A. (Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

> \$ 78.75 Filing Fee & Cortificate

FROM:

PETER A. ALTMAN Name (printed or typed)

5920 MAIN ST. Address

NEW PORT RICHEY, FL 34652 City, State & Zip

(813) 842-3262 Daytime Telephone Number

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ARTICLES OF INCORPORATION

. .

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PETER A. ALTMAN CPA, P.A.

To render services as a Certified Public Accountant under Florida law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5920 MAIN ST. NEW PORT RICHEY, FL 34652

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER A. ALTMAN 5920 MAIN ST. NEW PORT RICHEY, FL 34652

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PETER A. ALTMAN 5920 MAIN ST. NEW PORT RICHEY, FL 34652

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23RD day of February , 19 95 .

Signature

Signaturo

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: PETER A. ALTMAN CPA, P.A.
- 2. The name and address of the registered agent and office is:

PETER A. ALTMAN (Name)

5920 MAIN ST. (Address)

NEW PORT RICHEY, FL 34652 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

2/23/95 Date

6872

TRANSMITTAL LETTER

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

900001560089 -08/15/95--01041--006 ****35.00 *****35.00

SUBJECT: Peter A. Altman, CPA, P.A.

FROM:

Enclosed is an original and one (1) copy of amendment to articles of incorporation and a check for:

\$ 35,00

Filing Fee

Name (printed or typed) 5715 Main St. Address New Port Richey, FL 34652 City, State & Zip

Peter A. Altman

(813) 842-3262

Daytime Telephone Number

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PETER A. ALTHAN, CPA, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amondment adopted:

ARTICLE VI OFFICERS

The officers and directors are hereby added:

Poter A. Altman 5517 Magnolia Way New Port Richey, FL 34652

 President, V-President and Director

Matthew A. Potter 5914 Wyoming Ave.

Treasurer and Director

New Port Richey, FL 34652 Tracy L. Schwartz

5529 Magnolia Way New Port Richey, FL 34652 - Secretary and Director

SECOND: N/A

THIRD: The date of the adoption of the above amendment: 8-8-95

FOURTH: Adoption of Amendment

X The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of August, 1995 .

PETER A. ALTMAN, CPA, P.A.

Signed

Peter A. Altman

President

DIVISION OF CORPORATIONS

95 AUG 14 PH 2: 39