

March 1, 1995
PA5000021704

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

Re: New Corporation Filing - Donald A. Stine, CPA, P.A.

4000001413754
-03/02/95--01106--006
*****70.00 *****70.00

Dear Sir or Madam:

Herein enclosed please find the following:

1. Duly executed and notarized Articles of Incorporation for Donald A. Stine, CPA, P.A. dated March 1, 1995.
2. Check # 5486 made payable to "Secretary of State" for \$ 70.00 to cover document filing fees for:

i) Articles of Incorporation (\$ 35.00)

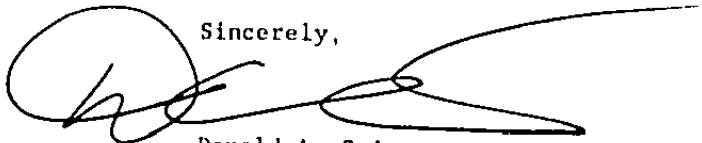
ii) Designation of Registered Agent for service of process (\$ 35.00)

Please contact the undersigned at the following address if you have any questions or require additional information.

Donald A. Stine, CPA
Z Kapila & Company
Certified Public Accountants
One East Broward Blvd., Suite 1001
Ft. Lauderdale, FL 33301-1879

Day time telephone: (305) 761-1011

Sincerely,



Donald A. Stine

Enclosures

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*R.A. accept.
1095-4771*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1995

DONALD A. STINE, CPA
% KAPILA & COMPANY
ONE EAST BROWARD BLVD., SUITE 1001
FT. LAUDERDALE, FL 33301-1879

SUBJECT: DONALD A. STINE, CPA, P.A.
Ref. Number: W95000004771

We have received your document for DONALD A. STINE, CPA, P.A. and check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 295A00009611

March 10, 1995

Ms. Loria Poole
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

**Re: Donald A. Stine, P. A. - New Corporate Filing
Your Reference # 295A00009611**

Dear Ms. Poole:

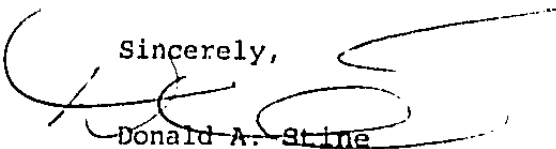
Reference is made to your March 3, 1995 correspondence requesting appropriate acceptance in proper format by Donald A. Stine as the registered agent for Donald A. Stine, P.A., which Articles of Corporation were filed with your office on March 2, 1995.

Please note, that the proper name of the new corporation shall be Donald A. Stine, P.A. (Not Donald A. Stine, CPA, P.A.). Thank you in advance for making this correction.

Attached to this letter is Mr. Stine's acceptance and acknowledgement of the duties of the registered agent, which has been included in the Articles of Incorporation.

Please contact the undersigned at the following address, if you should require and additional information or have any questions. Thank you.

Sincerely,


Donald A. Stine

Address:

% Kapila & Company
Certified Public Accountants
One East Broward Blvd., Suite 1001
Ft. Lauderdale, Fl 33301-1879

Tel# (305) 761 - 1011

Enclosure - Corrected Articles of Incorporation

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**Articles of Incorporation
of
Donald A. Stine, P.A.**

I, the undersigned incorporator, hereby associate myself together and make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, these Articles of Incorporation and form a Corporation for profit under the laws of the State of Florida.

Article I

The name of the Corporation shall be:

Donald A. Stine, P.A.

Article II

Address

The initial post office box and principal office for the conduct of business of the Corporation is: 7023 N W 39 th Street, Coral Springs, Florida 33065

Article III

Registered Agent

The name of the Registered Agent at the next above address is: Donald A. Stine

Article IV

Purpose and Powers

The general nature of the business to be transacted by the Corporation is to such extent as a Corporation organized under Chapter 621 (Professional Service Corporation) of the Florida Statutes may now or hereafter lawfully do. Certified Public Accountant

Article V

Capital Stock Authorized

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is one thousand five hundred (1500) shares of common stock at One Dollar (\$ 1.00) par value.

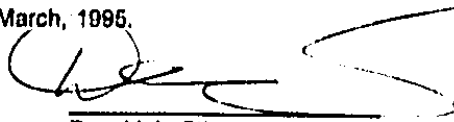
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Article IX

Amendments

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

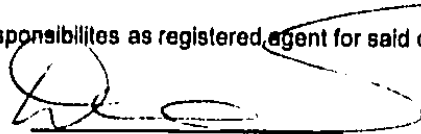
WITNESS my hand and seal this 10 day of March, 1995.



Donald A. Stine

Acceptance of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Donald A. Stine

State of Florida)

County of Broward) SS:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County of Broward, to take acknowledgments personally appeared DONALD A. STINE, to me known to be the person described as subscriber to the foregoing Articles of Incorporation and who executed the same, acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10 day of March, 1995.



Print Name: Ismael Rivera
Notary Public, State of Florida

My Commission expires:



Article VI

Duration

The term for which this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the By-Laws of this Corporation within limitations prescribed by law.

The officers of this Corporation shall be a President and any other officers as the Board of Directors may deem expedient.

Article VII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, the names of the first Board of Directors of this Corporation, who, subject to the By-Laws and the laws of the State of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

| <u>Name and Address</u> | <u>Number of Shares Subscribed to</u> | <u>Consideration For Shares</u> |
|----------------------------------------------------------------------|-------------------------------------------|-------------------------------------|
| Donald A. Stine 7023 N W 39 th Street Coral Springs, Fl. 33065 | 100 | \$ 100.00 |

Article VIII

Pre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or her right to subscribe shall inure to the benefit of the other stockholders.

Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

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FLORIDA