

PS000029860

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
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FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FLORIDA ASSOCIATION OF PROFESSIONAL ACCOUNTANTS
FAX AUDIT NUMBER: H95000004268
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TALLAHASSEE, FLORIDA

[Signature]

05 APR 14 PM 2:44

FFN-14-1995 15135 FROM EMPIRE

TO

19049224000 P.07



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 14, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FLORIDA ASSOCIATION OF PROFESSIONAL ACCOUNTS
REF: W95000008106

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RE-SEND ENTIRE DOCUMENT, ONLY RECIEVED LAST PAGE OF ARTICLES.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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

FFN Aud. #: H95000004266
Letter Number: 495A00017345

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

#R-17-1995 11107 FROM EMPIRE

TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

April 17, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FLORIDA ASSOCIATION OF PROFESSIONAL ACCOUNTS
REF: W9500000B106

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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

Loria Poole
Corporate Specialist

FAX Aud. #: H95000004266
Letter Number: 595A00017677

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

(3)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Florida Association of Professional Accountants,
INC

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

Florida Association of Professional Accountants, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be

19221 NW 12 St.
Pembroke Pines, Fl. 33029

and the name of its initial Registered Agent at such address is:

Michael R. Verret

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is 4 and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Michael R. Verret

Prepared by:
Accountants Association of S.F.I.A.
201 S.E. 1ST ST # 203
Deerfield Beach, Fl 33441
305-570-9433
Stephen Hayden, acct.

H9500000 4266

H9500000 4266

APR-17-1995 11:00 FROM EMPIRE

TO

19049224000

P.04

The name and address of each incorporator is:

Michael R. Varret

19221 NW 12 St.

Pembroke Pines, FL 33029

Dated: April 14, 1995

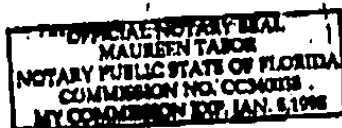
Michael R. Varret

VU 80 556 5 5 10 0 010 1

State of Florida;
County of Broward;

The foregoing instrument was acknowledged before me this 14
day of April, 1995 by Michael R. Varret of

Florida Association of Professional Accountants



Maureen Tabor
Notary Public

Michael R. Varret, having been designated to act
as Registered Agent hereby agrees to act in this capacity.

Michael R. Varret
Registered Agent

FILED
APR 17 PM 2:09
CLERK OF STATE
TALLAHASSEE, FLORIDA