

P95000030084

FILED

March 28, 1995

95 APR 18 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400001444804
-03/31/95--01044--007
***122.50 ***122.50

Re: Morris M. Berch, CPA, P.A.

EFFECTIVE DATE

APR 13 1995

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the costs of filing fees, certified copy of Articles of Incorporation, and fee for Registered Agent Designation for the above named corporation.

Sincerely,

MAR 28 1995 BSB

Morris M. Berch
4001 Park St N, Ste 3
St Petersburg, FL 33709

(503)

00

789, 02284, 00672
\$975
W9B-7146

APR 3 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1995

MORRIS M. BERCH
4001 PARK STREET NORTH
SUITE 3
ST. PETERSBURG, FL 33709

SUBJECT: MORRIS M. BERCH, CPA, P.A.
Ref. Number: W95000007146

We have received your document for MORRIS M. BERCH, CPA, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) MORRIS M. BERCH, CPA, P.A., Document number S29855, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 10/09/1992 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$, therefore, there is a balance of \$ due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 795A00014964

MORRIS M. BERCH

Certified Public Accountant

4001 Park Street N, Suite 3
St Petersburg, Florida 33709
Telephone (813)345-1187

April 13, 1995

Ms. Brenda Baker
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

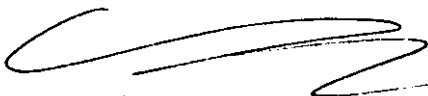
RE: Letter Number 795A00014964

Dear Ms. Baker:

Enclosed is a new set of articles of incorporation with a different name than that on the original articles.

Since you are already holding my check for \$122.50, I did not send a check with this filing. I trust that this is all I need to do at this time. Thank you for your help in this matter.

Sincerely,



Morris M. Berch

ARTICLES OF INCORPORATION
OF
MORRIS M. BERCH, P.A.

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a professional association under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of the Professional Association is:

MORRIS M. BERCH, P.A.

ARTICLE TWO

DURATION

EFFECTIVE DATE

APR 13 1995

This professional association shall have perpetual existence, commencing on April 13. 1995.

ARTICLE THREE

PURPOSE AND POWERS

This corporation is organized for the following purposes and shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida:

- (a) To engage in any lawful activity, including, but not limited to consulting, accounting, auditing, tax preparation, and any other matters pertaining to accounting services.
- (b) To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this corporation.

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FLORIDA

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue one hundred thousand (100,000) shares of \$1.00 par value common stock. All shareholders of the professional association must be licensed as Certified Public Accountants.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of this corporation is 4001 Park Street N, Ste 3, St Petersburg, FL 33709.

This address is the initial principal office address and the initial mailing address of the corporation.

ARTICLE SIX

REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is Morris M. Berch, 4001 Park St N, Ste 3, St Petersburg, Florida 33709.

ARTICLE SEVEN

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Morris M. Berch
4001 Park St N, Ste 3
St Petersburg, FL 33709

ARTICLE EIGHT

INCORPORATOR

The name and address of the person signing these articles is:
Morris M. Berch, 4001 Park St. N, Ste 3, St Petersburg, FL 33709.

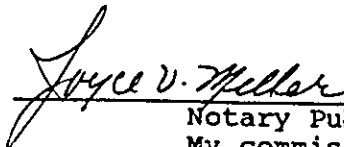
IN WITNESS WHEREOF the undersigned has executed these
Articles of Incorporation on April, 13, 1995.


MORRIS M. BERCH

STATE OF FLORIDA
COUNTY OF Pinellas

I HEREBY CERTIFY that before me, the undersigned officer,
personally appeared MORRIS M. BERCH, who provided the following
identification: FLORIDA DRIVER LICENSE, to
me well known and known to me to be the person described in and who
executed the foregoing Articles of Incorporation and he executed
same freely and voluntarily for the purposes and uses therein
expressed.

April WITNESS my hand and official seal this 13th day of
April, 1995.


Notary Public
My commission expires:
JOYCE V. MILLER

MY COMMISSION # CC401734 EXPIRES
AUGUST 18, 1998

ACCEPTANCE OF REGISTERED AGENT THIRD PARTY FARM INSURANCE, INC.

I HEREBY AGREE to act in the capacity of Registered Agent and
agree to comply with the provision of F.S. 48.091 relative to
keeping my office open for the acceptance of service.


MORRIS M. BERCH