P95000031117

March 27, 1995

Florida Department of State Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for filing and a check in the amount of \$70.00 for the filing fees for the company listed below:

GERSTENFELD & SYROP, P.A. C/O JERRY M. SYROP 11154 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 (305) 755-1259

Please file and return a time-stamped copy to the above address.

Very truly yours,

JERRY M. SYROP

Subcriber

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 12, 1995

JERRY M. SYROP 11154 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

SUBJECT: GERSTENFELD & SYROP, P.A.

Ref. Number: W95000007009

We have received your document for GERSTENFELD & SYROP, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please complete the purpose in Article II (nature of business). By placing "Certified Public Accounts" in Article I and the heading, makes it seem as if it is part of the Corporate Name.,

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) 487-6973.

AMANDA HERRING Document Specialist

Letter Number: 995A00014553



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 30, 1995

JERRY M. SYROP 11154 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

SUBJECT: GERSTENFELD & SYROP, P.A.

Ref. Number: W95000007009

We have received your document for GERSTENFELD & SYROP, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (904) 487-6973.

Letter Number: 995A00014553

AMANDA HERRING Document Specialist

ARTICLES OF INCORPORATION

OF

GERSTENFELD & SYROP, P.A.

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

ARTICLE I. NAME

The name of the corporation shall be:

GERSTENFELD & SYROP, P.A.

The principal place of business of this corporation shall be:

1515 UNIVERSITY DRIVE SUITE 218 CORAL SPRINGS, FL. 33071

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawfull activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be

1515 UNIVERSITY DRIVE SUITE 218 CORAL SPRINGS, FL 33071

and the name of the initial registered agent of the corporation at that address is JERRY M. SYROP.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

> JERRY M. SYROP 1515 UNIVERSITY DRIVE SUITE 218 CORAL SPRINGS, FL 33071

The subsciber hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the _____ day of _______, 1995_

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2774 day of March , 1995.

ymminimum / Uanz

Danny Glass

Danny Glass

Notary Public, State of Florida

Commission No. CC 380965

Or no. My Commission Expires 06/17/98

14003-NOTARY - Fil Notary Service & Bonding Co. S

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P95000031117

	Gary G R 1515 U Care C City/State	Social Dr. Suite 218 Address Drings P. 3307/ Zip Phone # Office Use Only	9
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	4(Cor	oration Name) (Document #)	
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ì	NEW FILINGS	AMENDMENTS IN THE STATE OF THE	
	Profit	Amendment NC	
	NonProfit	Resignation of R.A.; Officer/ Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger 5/ E & D	
1	OTHER FILINGS	Merger SH 57 SA 99 REGISTRATION/ QUALIFICATION	
	Annual Report	Foreign Foreign	
	Fictitious Name	Limited Partnership	
l	Name Reservation	Reinstatement	
		Trademark	
		Other	

Examiner's Initials

ARTICLE OF AMENDMENT TO

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ARTICLES OF INCORPORATION OF
GERSTENFELD & SYROP, PA

Pursuant to the provision of Section 621.13, Florida Statutes, this Corporation:

A right of A renderent to its Articles of Incorporation: adopts the following Articles of Amendment to its Articles of Incorporation:

Article One Name and Purpose

The name of this corporation shall be: Gary L. Gerstenfeld, CPA P.A.

The above amendments were adopted by unanimous vote of the Board of Directors, without shareholder action, and that shareholder action was not required, on May 15, 1997.

IN WITNESS WHEREOF, the undersigned attests to the above and he has executed these Articles of Amendment the 15th day of May, 1997.

Gerstenfeld & Syrop, P.A.

Gary L. Gerstenfeld

CONSENT OF DIRECTORS AND SHAREHOLDERS OF GERSTENFELD & SYROP, P.A. IN LIEU OF SPECIAL MEETING

The Directors and Shareholders of GERSTENFELD & SYROP, P.A. hereby consent to and take the following action in lieu of a Special Meeting of the Directors and Shareholders:

- 1. The Directors hereby ratify all actions taken by the Officers and Directors of the Corporation since the last meeting.
- 2. The Directors hereby agree to change the name of the Company to Gary L. Gerstenfeld, CPA P.A., and to the extent necessary the Officers of the Company are hereby authorized to execute those other documents necessary to effectuate such name change.

IN WITNESS WHEREOF, I have executed this Consent as of May 15,1997.

Gary L. Gerstenfeld