

Charter Number Only

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VALIDATION ONLY

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96 JAN -9 PM 1:11
TALLAHASSEE, FLORIDA

Requester's Name
Address
City State ZIP Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

Wachholder and Streimer, P.A.



Toll Free: 1-800-432-3028

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|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

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DIVISION OF CORPORATIONS

Name
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W.P. Verifier

RECEIVED JAN 9 1996

January 8, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Wachholder & Streimer, P.A.

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95 JAN -9 PM 4: 11
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Very truly yours,

Laura A. Streimer

ARTICLES OF INCORPORATION
OF
WACHHOLDER AND STREIMER, P.A.

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95 JAN -9 PM 3:11
STATE OF FLORIDA
TALLAHASSEE

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be WACHHOLDER AND STREIMER, P.A.

ARTICLE II
COMMENCEMENT-DURATION

Corporate existence shall commence upon the filing of these Articles. The duration of WACHHOLDER AND STREIMER, P.A. shall be perpetual.

ARTICLE III
PURPOSE

The general purposes for which WACHHOLDER AND STREIMER, P.A. is organized are:

A. To engage in the rendering of professional services as Certified Public Accountants.

B. To transact any other lawful business for which corporations may be incorporated under the Florida Professional Service Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of WACHHOLDER AND STREIMER, P.A. be advantageously carried on in connection with, or ancillary to, the foregoing business.

C. To do such other things as are incidental to the foregoing of necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which WACHHOLDER AND STREIMER, P.A. is authorized to issue is 600. Such shares shall be common stock of a single class and have a par value of one dollar (\$1.00) per share.

**ARTICLE V
CORPORATE OFFICES AND AGENT**

Principal Office:

The initial principal office of the Corporation is 7501 N. W. 4th Street, Plantation, FL 33317.

Initial Registered Office and Agent:

The street address of the initial registered office of the Corporation is 7501 N.W. 4th Street, Plantation, FL 33317 and the name of its initial registered agent at such address is Barry L. Wachholder.

**ARTICLE VI
OFFICERS AND DIRECTORS**

The number of Directors of WACHHOLDER AND STREIMER, P.A. shall not be less than one (1), and the number of Directors constituting the initial Board of Directors of WACHHOLDER AND STREIMER, P.A. is two (2). The names and addresses of the people who are to serve as the initial Board of Directors and as the initial officers of WACHHOLDER AND STREIMER, P.A. are as follows;

BARRY L. WACHHOLDER
7501 N.W. 4TH STREET
PLANTATION, FL 33317
Director/President/Treasurer

LAURA A. STREIMER
7501 N.W. 4TH STREET
PLANTATION, FL 33317
Director/Vice President/Secretary

**ARTICLE VII
INCORPORATOR**

The Incorporator of WACHHOLDER AND STREIMER, P.A. is Barry L. Wachholder whose address is 7501 N.W. 4th Street, Plantation, FL 33317.

**ARTICLE VIII
SHAREHOLDERS AGREEMENTS**

Notwithstanding the provisions of these Articles of Incorporation, the shareholders of WACHHOLDER AND STREIMER, P.A. and the Corporation shall have the power to enter into an agreement or agreements which relate to any phase of the affairs of WACHHOLDER AND STREIMER, P.A.. The subject matter of said agreement(s) may include, but shall not be limited to the following:

- A. The voting of shares of WACHHOLDER AND STREIMER, P.A. and the procedure by which shares in the Corporation are to be voted, including the naming of the persons to be elected Directors and/or Officers of the Corporation.
- B. The limitation of the business affairs of WACHHOLDER AND STREIMER, P.A. or its purposes and powers to specified activities or enterprises.
- C. The management of the business affairs of WACHHOLDER AND STREIMER, P.A. and the division of the profits of the Corporation.
- D. Restrictions on the transfer of shares of stock in WACHHOLDER AND STREIMER, P.A..
- E. The right and power of WACHHOLDER AND STREIMER, P.A. or the shareholders of the Corporation to purchase the stock of any shareholder upon the proposed sale or other transfer of said stock, the retirement, death, disability, or insolvency of a shareholder, or any other agreed upon event.
- F. The establishment of procedures by which changes in corporate form shall be effected.
- G. Any matter which may be described in Florida Statutes Section 607.0732.

Said Agreement(s) shall be in writing and shall be executed by the shareholders to be bound thereby. WACHHOLDER AND STREIMER, P.A. is hereby empowered to become a party to any such Agreement and shall be bound by the provisions thereof if a party. Said Agreement(s), if executed by all of the

shareholders and the Corporation, shall control any conflicting provisions of Statute, the Bylaws of the Corporation, and any prior agreement among the parties thereto. Any such agreement shall comply with the requirements of Chapter 621 Florida Statutes.

EXECUTED by the undersigned Incorporator on this FIRST day of January 7, 1996


Incorporator

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this FIRST day of January 7, 1996 by Barry L. Wachholder, who is personally known to me or who has produced _____ as identification and who did not take an oath.


Notary Public
State of Florida at Large

Seal and commission
expiration stamp:



LAURA STREIMER
MY COMMISSION # CC390667 EXPIRES
July 7, 1998
BONDED THIRD TRUST FARM INSURANCE, INC

FILED
96 JAN -9 PM 4:11
TALLAHASSEE, FLORIDA