

P96000048165

TRANSMITTAL LETTER

May 28, 1996

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

600001850386
-06/04/96--01128--003
*****70.00 *****70.00

SUBJECT: MEK Accounting Services, Inc.

I enclose an original and one (1) copy of the Articles of
Incorporation for the above corporation and a check in the amount
of \$70.

SIGNED: 

From:

Name Martin E. Kauffman

Address 20775 Salida Terrace

City Boca Raton State FL Zip

Telephone Number 407-487-1184

FILED
96 JUN -3 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
334

R96-2730
DDC
6-6-96

ARTICLES OF INCORPORATION

OF

MEK Accounting Services, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MEK Accounting Services,
Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:

20775 Salida Terrace

Boca Raton, FL 33433

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is: 100 SHARES OF
COMMON STOCK HAVING NO PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Martin E. Kauffman

20775 Salida Terrace

Boca Raton, FL 33433

ARTICLE V INCORPORATOR

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

Martin E. Kauffman

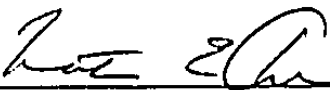
20775 Salida Terraco

Boca Raton, FL 33433

ARTICLE VI NATURE OF BUSINESS

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

The undersigned has executed these Articles of Incorporation this 30 day of May 1976.

, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

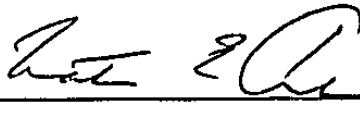
MEK Accounting Services, Inc.

2. The name and address of the registered agent and office is:

Martin E. Kauffman

20775 Salida Terrace, Boca Raton, FL 33433

Signature: _____



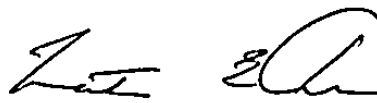
Title: PRESIDENT

Date: _____

5/30/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____



Date: _____

5/30/96