

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1996

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD.
TALLAHASSEE, FL 32303

SUBJECT: GERSTLE, ROSEN & ASSOCIATES, P.A.
Ref. Number: W96000013733

We have received your document for GERSTLE, ROSEN & ASSOCIATES, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 296A00032144

ARTICLES OF INCORPORATION
OF
GERSTLE, ROSEN & ASSOCIATES, P.A.

FILED
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RECORDING OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this professional service corporation shall be:
GERSTLE, ROSEN & ASSOCIATES, P.A.

ARTICLE II

DURATION

This professional service corporation shall commence its existence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this professional service corporation to render professional services in the field of accounting, as well as any other activity permitted by Chapter 621, Florida Statutes, and other applicable laws and regulations.

ARTICLE IV

CAPITAL STOCK

This professional service corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this professional service is 19495 Biscayne Boulevard, Suite 705, Aventura, Florida, 33180 and the initial registered agent of this corporation at that address is Mark R. Gerstle.

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address for the corporation is as follows:

19495 Biscayne Boulevard, Suite 705
Aventura, Florida 33180

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than (1).

The names of the initial Directors if the corporation are:

ROBERT N. ROSEN

19495 Biscayne Boulevard, Suite 705
Aventura, Florida 33180

MARK R. GERSTLE

19495 Biscayne Boulevard, Suite 705
Aventura, Florida 33180