

1301 HAYS STREET
FORT LAUDERDALE, FL 33301
800-342-8086
P96000060831



PRIORITY MAIL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 024123 9542A

AUTHORIZATION : *Ratricia [signature]*

COST LIMIT : \$ 70.00

ORDER DATE : July 18, 1996

ORDER TIME : 3:29 PM

ORDER NO. : 024123

600001888888

CUSTOMER NO: 9542A

CUSTOMER: Ms. Lee Spataro
MICHAEL FEINSTEIN, ESQ

Suite 710
888 East Las Olas Boulevard
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: ANDREW S. TAUBMAN CPA, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 19 AM 9:52

96 JUL 19 PM 3:22
DIVISION OF CORPORATIONS
[signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 19 AM 3:52

ARTICLES OF INCORPORATION
OF
ANDREW S. TAUBMAN CPA, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANDREW S. TAUBMAN CPA, P.A.

The address of the principal office of this corporation shall be 1333 South University Drive, Plantation, Florida 33324, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Certified Public Accountant, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful 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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 888 East Las Olas Boulevard, Suite 710 Ft. Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Michael Feinstein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

This corporation shall have one officer, initially. The name and street address of the initial officer who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

Andrew S. Taubman
Pres./V. Pres./Sec./Treas.

1333 South University Drive
Plantation, Florida 33324

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 19, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

DMK/skd

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 JUL 19 AM 9:52

MICHAEL FEINSTEIN, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

ANDREW S. TAUBMAN CPA, P.A.

is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Michael Feinstein