

P96000063119  
TRANSMITTAL LETTER

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

400001906324  
-07/26/96--01039--017  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: SEYMOUR N. BERZOFSKY, C.P.A., P.A.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FILED  
95 JUL 26 PM 12:39  
TALLAHASSEE, FLORIDA

FROM: Seymour N. Berzofsky  
Name (printed or typed)

by

5101 West Park Road

Address

Hollywood, Florida 33021

City, State & Zip

954-963-1112

Daytime Telephone number

729-86  
PB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

SEYMOUR N. BERZOFKY, C.P.A., P.A.

The undersigned incorporator, who is licensed to practice as a Certified Public Accountant in the State of Florida, for the purpose of forming a professional service corporation under chapters 607 and 621 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of the corporation is SEYMOUR N. BERZOFKY, C.P.A., P.A.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in and carry on the practice of public accountancy, and to do those things that are necessary or proper in connection with that practice, with all powers conferred on professional service corporations by the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand shares of common stock at a par value of \$1.00 each. No share of stock shall be issued or transferred to any person who is not a certified public accountant, duly licensed to practice law in the State of Florida.

ARTICLE V

The address of the corporation's principal office and the corporation's registered office is 5101 West Park Road, Hollywood, FL 33021 and the name of the corporation's initial registered agent at such address is Seymour N. Berzofsky.

FILED  
JUL 25 PM 12:38  
CLERK OF DISTRICT COURT  
JUL 25 1968

ARTICLE VI

The number of directors constituting the initial board of directors is two (2) and the names and addresses of the persons who are to serve as initial directors are:

Seymour N. Berzofsky      5101 West Park Rd. Hollywood, Fl 33021

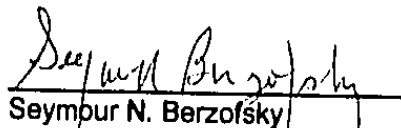
Caryl Berzofsky      5101 West Park Rd. Hollywood, Fl 33021

ARTICLE VII

The name and address of the incorporator is:

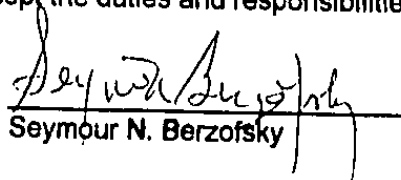
Seymour N. Berzofsky 5101 West Park Rd. Hollywood, Fl 33021

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the 23<sup>rd</sup> day of July, 1996.

  
Seymour N. Berzofsky

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Seymour N. Berzofsky

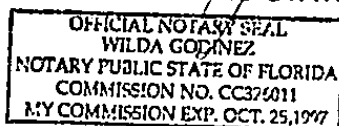
STATE OF FLORIDA      )

COUNTY OF BROWARD      )

BEFORE ME, the undersigned authority, this day personally appeared Seymour N. Berzofsky, who is known to me and who, upon being by me first duly sworn, depose and say that he executed the above foregoing Articles of Incorporation this day for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 23<sup>rd</sup> day of July, 1996.

  
NOTARY PUBLIC-STATE OF FLORIDA



CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT / REGISTERED OFFICE

FILED  
JUL 25 PM 12:39  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 621, FLORIDA STATUTES AND THE PROFESSIONAL SERVICE CORPORATION AND LIMITED LIABILITY COMPANY ACT, 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.

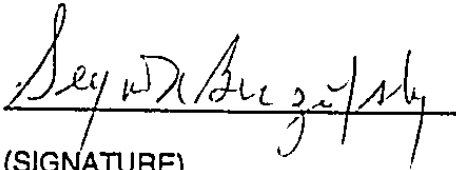
1) THE NAME OF THE CORPORATION IS:

SEYMOUR N. BERZOFSKY, C.P.A., P.A.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Seymour N Berzofsky  
5101 West Park Road  
Hollywood, Florida 33021

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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE FL