

P96000075171

FL ACCOUNTING AND TAX PREP
5410 TAYLOR STREET
HOLLYWOOD, FL 33021-5742

FILED

96 SEP -9 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUGUST 30, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

100001942321
-09/10/96--01029--014
*****70.00 *****70.00

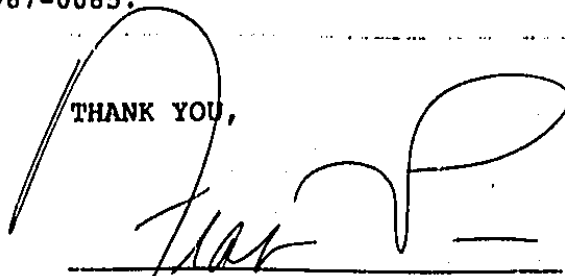
DEAR SIR/MADAM:

ENCLOSED, PLEASE FIND SEVENTY DOLLARS (\$70.00)
TO COVER COSTS AND HANDLING OF INCORPORATION OF:

FL ACCOUNTING AND TAX PREP

IF THERE ARE ANY FURTHER QUESTIONS, PLEASE CALL
DURING BUSINESS HOURS (954) 987-0085.

THANK YOU,



FRANCES LUMIA

9-10-96

ARTICLES OF INCORPORATION
OF
FL ACCOUNTING AND TAX PREP, INC.

FILED
96 SEP -9 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME
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THE NAME OF THIS CORPORATION IS:

FL ACCOUNTING AND TAX PREP, INC.

ARTICLE II - DURATION  
~~~~~

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE
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TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK  
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THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL
~~~~~

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI - ADDRESS  
~~~~~

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

5410 TAYLOR STREET
HOLLYWOOD, FL 33021

ARTICLE VII - DIRECTORS
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THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY - LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:

| <u>NAME</u>   | <u>OFFICE</u> | <u>ADDRESS</u>                            |
|---------------|---------------|-------------------------------------------|
| FRANCES LUMIA | PRESIDENT     | 5410 TAYLOR STREET<br>HOLLYWOOD, FL 33021 |

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

| <u>NAME</u>   | <u>ADDRESS</u>                            | <u>SHARES</u> |
|---------------|-------------------------------------------|---------------|
| FRANCES LUMIA | 5410 TAYLOR STREET<br>HOLLYWOOD, FL 33021 | 100           |

ARTICLE X - INITIAL REGISTERED AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

FRANCES LUMIA

AND THE OFFICE OF THE REGISTERED AGENT IS LOCATED AT:

5410 TAYLOR STREET  
HOLLYWOOD, FL 33021

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND  
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA.

THIS 4 DAY OF SEPT, 1996.

  
FRANCES LUMIA

STATE OF FLORIDA  
COUNTY OF HOWARD

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
\*\*\*\*\* FRANCES LUMIA \*\*\*\*\*  
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE  
ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY  
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 4 DAY  
OF SEPT, 1996.

(Notary Seal)



BERNARD W. LEE  
COMMISSION # CC 501188  
EXPIRES OCT 28, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
NOTARY

BERNARD W. LEE  
PRINT NAME OF NOTARY

Personally Known ☐ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

L-500-287-61-911-0 FLN.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE  
OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

FILED  
SEP - 9 PM 3:27  
CLERK OF DISTRICT COURT  
FLORIDA

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN ACCORDANCE WITH SAID ACT:

THAT \*\*\*\*\* FL ACCOUNTING AND TAX PREP, INC. \*\*\*\*\* HAVING  
BEEN ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICE AT:

5410 TAYLOR STREET

IN THE CITY OF \*\*\*\* HOLLYWOOD \*\*\*COUNTY OF BROWARD\*\*AND IN THE STATE  
OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED  
\*\*\*\*\* FRANCES LUMIA \*\*\*\*\*  
AS IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERELY  
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH  
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

  
FRANCES LUMIA  
REGISTERED AGENT

SWORN TO AND SUBSCRIBED BEFORE ME THIS 4 DAY OF

SEPT 1996.

(NOTARY SEAL)



BERNARD W. LEE  
COMMISSION # CG 501108  
EXPIRES OCT 28, 1998  
BONDED THRU  
ATLANTIC SURETY CO., INC.

  
NOTARY

Bernard W. Lee  
PRINT NAME OF NOTARY

Personally Known ☐ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

L-500-257-61-915-0 FLA.