

P97000002489

Alan E. Stander, C.P.A.
660 NW 182nd Way
Pembroke Pines, FL 33029

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****122.50 ****122.50

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Alan E. Stander, C.P.A., P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

97 JAN -9 AM 4:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1996

ALAN E. STANDER, C.P.A.
660 N.W. 182ND WAY
PEMBROKE PINES, FL 33029

SUBJECT: ALAN E. STANDER, C.P.A., P.A.
Ref. Number: W96000027272

We have received your document for ALAN E. STANDER, C.P.A., P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The specific nature of business of the professional association must be stated in the document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 096A00057798

Alan E. Stander, C.P.A., P.A.

3230 Stirling Road
Hollywood, Florida 33021

Phone (954) 893-7255
Fax (954) 893-7256

*Member of American Institute of
Certified Public Accountants
and Florida Institute of
Certified Public Accountants*

January 7, 1996

Loria Poole, Corporate Specialist
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

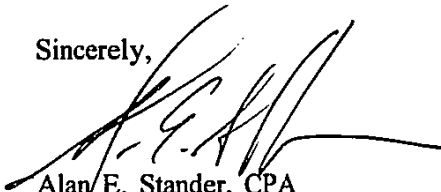
Re: Additional information you requested
Ref. Number: W96000027272

Dear Ms. Poole,

This letter is in response to your correspondence dated December 31, 1996 regarding the need for the specific nature of business of the professional association must be stated in my Articles of Incorporation. Please note that I have amended Article II to include that the professional association is currently established as a public accounting firm.

Additionally, your letter requested a working phone number. You can find that information at the top of this page. Should you require anything further please let me know.

Sincerely,



Alan E. Stander, CPA
Certified Public Accountant

**ARTICLES OF INCORPORATION
OF
ALAN E. STANDER, C.P.A., P.A.**

I, ALAN E. STANDER, the undersigned, do hereby subscribe to this Articles of Incorporation for the purposes of becoming a Corporation under the statutes of said State of Florida, providing for the formation, right, privileges, immunities and liabilities of a corporation for profit.

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be ALAN E. STANDER, C.P.A., P.A.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

This corporation shall be authorized to carry out any and all business that is lawful in the State of Florida and in the United States of America. and is currently established as a public accounting firm.

**ARTICLE III
CAPITAL STOCK**

The capital stock of the Corporation shall consist of Five Hundred (500) shares of common stock, with a par value of One and No/100 (\$1.00) Dollar per share.

The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America or property, labor and/or services, at a valuation to be fixed by the Board of Directors of said Corporation.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is not less than Five Hundred and No/100 (\$500.00) Dollars.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation is to have perpetual existence. These Articles of Incorporation shall become effective when filed with the Secretary of State, if and for the State of Florida.

THIS INSTRUMENT WAS PREPARED BY:

Lawrence M. Siff, Esq.
10725 Cleary Boulevard #110
Plantation, Florida 33324
(954) 370-5876
FLORIDA BAR NUMBER: 0002860

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TALLAHASSEE FLORIDA

ARTICLE VI

ADDRESS

The initial office address of the principal office of this Corporation, within the State of Florida, shall be 660 N.W. 182 Way, Pembroke Pines, Florida 33029.

The Board of Directors of said Corporation may, from time to time, move the principal office to any other address within the State of Florida, or any other state.

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Directors may be increased, from time to time, as provided in the By-Laws of said Corporation, but shall never be more than five (5). The number of directors may be decreased, from time to time, as provided in the By-Laws of said Corporation, but shall never be less than one (1).

ARTICLE VIII

CORPORATE OFFICERS

The names and addresses of the initial members of the Board of Directors of said Corporation, who was subject themselves to the provisions of this Articles of Incorporation, the By-Laws of said Corporation and the corporate laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until his, her or their successors are elected and have qualified, to wit:

PRESIDENT, SECRETARY,
TREASURER AND DIRECTOR:

Alan E. Stander
660 N.W. 182 Way
Pembroke Pines, Florida 33029

ARTICLE IX

SUBSCRIBERS

The names and addresses of each subscriber of this Articles of Incorporation and the number of shares of stock each agrees to take is:

Names and Addresses

Number of Shares

Alan E. Stander
660 N.W. 182 Way
Pembroke Pines, Florida 33029

500

ARTICLE X

REGISTERED AGENT AND ACCEPTANCE

The name and address of the registered agent for the Corporation and its registered office shall be:

ALAN E. STANDER, C.P.A.
660 NW 182nd Way
Pembroke Pines, Florida 33029

The nomination for Registered Agent is hereby accepted:


ALAN E. STANDER, C.P.A.

ARTICLE XI
SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the power of the Corporation, its Stockholders and Directors are hereby adopted as part of these Articles of Incorporation:

11.1 The Board of Directors, from time to time, shall determine whether or not and to what extent and at what times and places and under what conditions and regulations the accounts and books of the Corporation, or any of them, shall be open to inspection of the Stockholders of the Corporation, and no Stockholder shall have any right to inspect any account or document of the Corporation, except as conferred by a Statute, or authorized by the Board of Directors or by a Resolution of the Stockholders.

11.2 No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in the Corporation.

11.3 The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates thereof.

11.4 No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in or is a Director of, or an officer in, or are Directors or Officers of such other corporation and any Director or Directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the Corporation or in which the Corporation is interested, and no contract, act or transaction of the Corporation, with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that the Director or Directors or any of them of the Corporation is a party or parties or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation and each and every person who may become a Director of the Corporation is hereby relieved from any liability that might otherwise exist from this contracting with the Corporation for the benefit of himself, herself, any firm, association or corporation in which he or she may be otherwise interested.

11.5 The Corporation shall indemnify any and all of its Directors or Officers or former Directors or Officers or any person who may have served, at its request, as a Director or Officer of another corporation in which it owns shares of a capital stock or of which it is a creditor against the expenses actually and necessarily incurred by them, in connection with the defense of any action, suit or proceedings, in which they or any of them are made parties or a party by reason of being or having been a Director or Officer, or former Director or Officer, or persons shall be adjudged in such action, suit or proceeding, to be liable for negligence or misconduct in the performance of their duty. Such indemnification shall not be deemed exclusive of any rights to which those indemnified may be entitled to under the By-Laws, agreement, vote of Stockholder or otherwise. The right of indemnification herein stated shall, under no circumstances, be extended to or include indemnification for the liabilities arising under the Securities Act of 1933, as amended.

11.6 The Board of Directors, by majority vote of the Directors then in office, and irrespective of any personal interest of any of its members, shall have the authority to establish reasonable compensation of all directors for service to the Corporation as Directors, Officers or otherwise. The authority vested in the Board of Directors by this Article XI, shall include, in addition to the authority to establish salaries, the authority to establish the payment of bonuses, stock options, pension and profit sharing plans.

11.7 No holder of any of the shares of the capital stock of the Corporation shall be entitled as of right to purchase or to subscribe for any unissued stock of any class, or any additional shares of any class, whether presently or hereinafter authorized, and also in debentures or any other securities convertible into stock of the Corporation or carrying any right to purchase stock of any class. Such unissued stock, or additional authorized issue of stock, or other securities convertible into stock or carrying any right to purchase stock, may be issued and disposed of pursuant to resolutions of the Board of Directors, to such person or persons, firm or firms, corporation or corporations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of discretion.

IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation, at Pembroke Pines, Broward County, State of Florida, this 18TH day of December, 1996, for the uses and purposes herein stated.


ALAN E. STANDER
PRESIDENT, SECRETARY & TREASURER

STATE OF FLORIDA)

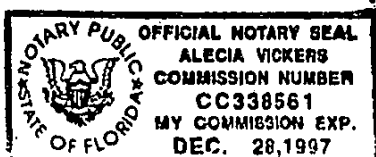
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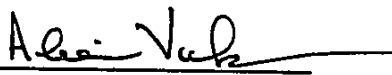
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared ALAN E. STANDER, who known to me and to me known to be the persons who executed the above and foregoing instrument, and they acknowledged to me that they executed the same, for the intent and purposes therein stated.

WITNESS MY HAND and official seal at Pembroke Pines, Florida, this 18TH day of December, 1996.

My Commission Expires:




Notary Public,
State of Florida at Large

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SECRETARY OF STATE
TALLAHASSEE FLORIDA