# MAN, SENTERFITT & EIDSON, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER 26TH FLOOR ONE SOUTHEAST THIRD AVENUE MIAMI, FLORIDA 33131-1714 (305) 374-5600 FACSIMILE (305) 374-5095

March 7, 1997

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

> Re: Hack & Associates, P.A.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 for the filing fee, certified copy and Certificate regarding Hack & Associates, P.A. If you have any questions regarding this matter, please do not hesitate to call.

Very truly yours,

AKERMAN, SENTERFITT & EIDSON, P.A.

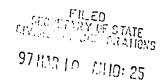
David I. Safer

DIS:pac **Enclosures** 

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## ARTICLES OF INCORPORATION OF HACK & ASSOCIATES, P.A.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Hack & Associates, P.A.

## ARTICLE II PURPOSE

The purpose of the corporation and the nature of its business are as follows:

- 1. To engage in the practice of accounting and to provide services incident thereto.
- 2. To do everything necessary, proper or convenient for the accomplishment of such purpose, and to do every other act incidental thereto which is lawfully permitted.

## ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

855 South Federal Highway Suite 113-J Boca Raton, Florida 33432

#### ARTICLE IV PAR VALUE

The par value of each authorized share is: One Dollar (\$1.00).

#### ARTICLE V SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 500 shares.

## ARTICLE YI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David I. Safer, Esq.
One Southeast Third Avenue, 28th Floor
Miami, Florida 33131

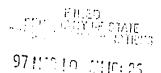
## ARTICLE VII INCORPORATOR

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

Nancy Hack 855 South Federal Highway Suite 113-J Boca Raton, Florida 33432

The undersigned incorporator has executed these Articles of Incorporation this <u>04</u> day of <u>MALCH</u>, 1997.

Nancy Hack, Incorporator



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

Hack & Associates, P.A.

2. The name and address of the registered agent and office is:

David I. Safer, Esq.
One Southeast Third Avenue
28th Floor
Miami, Florida 33131

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.

David I. Safer

(Date)