

P97000024843

TRANSMITTAL LETTER

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

700002114537--3  
-03/17/97--01026--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Gesualdi Accounting & Tax Service, Inc.  
(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

ADDITIONAL COPY REQUIRED

FROM: Louis Gesualdi  
Name (Printed or typed)

8851 N.W. 119th Street, Unit 5228  
Address

Hialeah Gardens, FL 33018  
City, State & Zip

(305)557-3593  
Daytime Telephone number

97 MAR 17 PM 3:29  
FILED  
STATE  
CORPORATIONS

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

g 3/19/97

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
CORPORATIONS  
97 MAR 17 PM 3:29

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Gesualdi Accounting & Tax Service, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

8851 N.W. 119th Street, Unit 5228  
Hialeah Gardens, FL 33018

### ARTICLE III SHARES

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

Two Shares of Common Stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Louis Gesualdi  
8851 N.W. 119th Street, Unit 5228  
Hialeah Gardens, FL 33018

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Louis Gesualdi, Owner(100%)  
8851 N.W. 119th Street, Unit 5228  
Hialeah Gardens, FL 33018
  
2. The fiscal year of the corporation shall  
begin on the 1st day of January and end  
on the 31st day of December of each year.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of March, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 Gesualdi Accounting & Tax Service, Inc.
2. The name and address of the registered agent and office is:

Louis Gesualdi  
(NAME)

8851 N.W. 119th Street, Unit 5228  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah Gardens, FL 33018  
(CITY/STATE/ZIP)

97 MAR 17 PM 3:29  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

*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.*

*Louis Gesualdi*  
(SIGNATURE)

3-12-97  
(DATE)