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ON SECRETARILED

97 APR -7 PM 3:07

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

Re:

BROWN, LOHIER & WILLIAMS, C.P.A.'S, P.A.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

400002117664--5 -03/19/97--01029--008 \*\*\*\*122.50 \*\*\*\*122.50

(Individual's Name)

BROWN, LOHIER & WILLIAMS, C.P.A.'S, P.A.

(Name of Corporation)

Mailing Address of Corporation

1720 Harrison Street #7B

Hollywood, FL 33020

189,630,706,691 N91-6823



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 25, 1997

IRWIN WILLIAMS 1720 HARRISON STREET, #7B HOLLYWOOD, FL 33020

SUBJECT: BROWN, LOHIER & WILLIAMS, C.P.A.S., P.A.

Ref. Number: W97000006823

We have received your document for BROWN, LOHIER & WILLIAMS, C.P.A.S., P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown Document Specialist

Letter Number: 297A00014938



# ARTICLES OF INCORPORATION

#### ARTICLE I - NAME

The name of this corporation is:

# BROWN, LOHIER & WILLIAMS, C.P.A.'S, P.A.

## ARTICLE II - PRINCIPAL OFFICE

| The mailing ad | ress of this corporation shall be: |  |
|----------------|------------------------------------|--|
|                | 1720 Harrison Street #7B           |  |
|                | Hollywood, FL 33020                |  |

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting business as Certified Public Accountants and Consultants.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

| The street address of the initial registered office of this corporation is:                          |
|--|
| 1720 Harrison Street #7B   |
| Hollywood, FL 33020  |
| and the name of the initial registered agent of this corporation at that address is:                 |
| Irwin Williams   |
| ARTICLE VI- INITIAL BOARD OF DIRECTORS   |
| The Corporation shall initially have Three (3) Directors to hold office until the first              |
| annual meeting of stockholders and their successors shall have been duly elected and qualified, or   |
| until their earlier resignation, removal from office or death. The number of Directors may be either |
| increased or decreased from time to time in accordance with the By-Laws of the Corporation. The      |
| names and addresses of the initial Director(s) are:  |
| Larry Brown - 331 NE 167 Street - Miami, FL 33162  |
| Irwin Williams - 1720 Harrison Street #7B - Hollywood, FL 33020                                      |
| Luce Lohier - 40 NE 195 Street - Miami, FL 33179   |
| ARTICLE VII - INCORPORATOR   |
| The name and address of the Incorporator signing these Articles is                                   |
| 1720 Harrison Street #7B   |
| Hollywood, FL 33020  |
|  |

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

DATED: 3/11/97

BY Irwin Williams

(Incorporator)

## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of

BROWN, LOHIER & WILLIAMS, C.P.A.'S, P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

1720 Harrison Street #7B Hollywood, FL 33020

has named

**IRWIN WILLIAMS** 

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)