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May 18, 1997

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

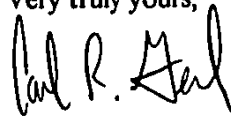
Re: Filing articles of incorporation for **Machlus Tax and Accounting, Inc.**

To Whom It May Concern:

Enclosed please find the articles of incorporation, and designation of and acceptance by registered agent for the above referenced name. Please file these documents. I have included a check for \$70.00 to cover the filing fees (\$35.00 to incorporate and \$35.00 to file registered agent.)

Kindly return a filed copy of the articles of incorporation in the envelope provided.  
Thank you in advance for your cooperation.

Very truly yours,



Carol R. Gerard, Esq.

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 22 PM 2:29

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**ARTICLES OF INCORPORATION  
OF  
MACHLUS TAX AND ACCOUNTING, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation is **MACHLUS TAX AND ACCOUNTING, INC.** ("Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1538 NW 121 Drive, Coral Springs, Florida 33071.

**ARTICLE III  
CAPITAL STOCK**

The Corporation is authorized to issue **FIVE THOUSAND (5,000)** shares of Common Stock, each share having the par value of **ONE DOLLAR (\$1.00)**. All Common Stock shall be identical with each other in every respect and the holders of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is: **FREDERICK M. MACHLUS**, 1538 NW 121 Drive, Coral Springs, Florida 33071.

**ARTICLE V  
BOARD OF DIRECTORS**

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Frederick M. Machlus	1538 NW 121 Drive

Coral Springs, Florida 33071

Charlotte Machlus

1538 NW 121 Drive  
Coral Springs, Florida 33071

ARTICLE VI  
INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Carol R. Gerard

12180 Glenmore Drive  
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18 day of May, 1997.



CAROL R. GERARD, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **MACHLUS TAX AND ACCOUNTING, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



FREDERICK M. MACHLUS

Date: May 19, 1997

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