

P97000078051

Bryan M. Thabit
Certified Public Accountant
541 Northeast 17th Street
Boca Raton, FL 33432

Phone (561) 338-7603 Fax 447-7929

August 19, 1997

400002278754--9
-08/27/97--01030--019
*****70.00 *****70.00

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Filing of Articles of Incorporation-Bryan M. Thabit, Certified Public Accountant, P.A. and Form 2553 Subchapter S election.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Bryan M. Thabit, CPA P.A. The \$35.00 filing fee, together with the \$35.00 registered agent fee, are enclosed.

Thank you for your assistance in this matter.

Sincerely,

B. M. T. L.

Bryan M. Thabit, CPA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -9 PM 4:02

~~8-28-97~~

8-28-97
WMS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1997

BRYAN M. THABIT
541 NE 17TH ST.
BOCA RATON, FL 33432

SUBJECT: BRYAN M. THABIT, CERTIFIED PUBLIC ACCOUNTANT P.A.
Ref. Number: W97000019988

We have received your document for BRYAN M. THABIT, CERTIFIED PUBLIC ACCOUNTANT P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 697A00043412

Articles of Incorporation

OF

Bryan M. Thabit, CPA P.A.

ARTICLE ONE CORPORATE NAME

The name of the professional corporation shall be:

Bryan M. Thabit, Certified Public Accountant P.A.

ARTICLE TWO DURATION

The term of existence of the professional corporation is perpetual.

ARTICLE THREE PURPOSE

The specific nature of the professional services to be rendered by this professional service corporation shall be:

1. To carry on, pursuant to the laws of the State of Florida, the professional services rendered by a Certified Public Accountant, and to engage in all of its fields of specialization, except that the corporation shall not render professional services except through its officers, employees and agents who are authorized to render such professional services within and without the State of Florida;
2. To invest funds in real estate, mortgages, stocks and other types of investments;
3. To own real or personal property necessary to the rendering of the professional services hereby authorized.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with \$1.00 par value.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -9 PM 4:02

ARTICLE FIVE
PLACE OF BUSINESS

The street address of the principal place of business is:

541 Northeast 17th Street
Boca Raton, FL 33432

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 541 Northeast 17th Street Boca Raton, FL, 33432 and the initial registered agent at such address is Bryan M. Thabit, CPA

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Bryan M. Thabit
541 Northeast 17th Street
Boca Raton, FL 33432

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Bryan M. Thabit
541 Northeast 17th Street
Boca Raton, FL 33432

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Carter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation
this 20 day of Aug. 1997.

Bryan M. Thabit, CPA

Bryan M. Thabit

STATE OF FLORIDA:

COUNTY OF PALM BEACH:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Bryan M. Thabit, CPA, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 20 day of Aug. 1997

James DenBleyker

Notary Public
State of Florida

My Commission Expires:



James DenBleyker
My Commission CO588822
Expires Sep 19, 2000

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Bryan M. Thabit, CPA P.A. as its Registered Agent to accept service of process within this state.

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

STATEMENT OF ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Bryan M. Thabit
541 N.E. 17th Street
Boca Raton, FL 33432

Bryan M. Thabit
Bryan M. Thabit

9/2/97
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -9 PM 4:02