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Requester's Name

CARLSON & KLEIN, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

15600 SOUTHWEST 288TH STREET
SUITE 305
HOMESTEAD, FLORIDA 33033-1200

one #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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97 NOV -3 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

TM-10/28/97
W97-24480
TM-11/3/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 28, 1997

CARLSON & KLEIN, P.A.
15600 SW 288TH ST, STE 305
HOMESTEAD, FL 33033-1200

SUBJECT: ROBERT CARLSON, PA
Ref. Number: W97000024480

We have received your document for ROBERT CARLSON, PA 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 an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 797A00052274

CARLSON & KLEIN, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

15600 SOUTHWEST 288TH STREET
SUITE 305
HOMESTEAD, FLORIDA 33033-1200

ROBERT E. CARLSON, CPA
STEVEN C. KLEIN, CPA

TEL: (305) 242-1455 • FAX (305) 242-1456

MEMBERS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

October 31, 1997

Florida Department of Revenue
Division of Corporations
Attn: Tracy Meyer
P.O. Box 6327
Tallahassee, Florida 32314

Re: Robert Carlson, PA

Dear Ms. Meyer,

We received your letter and returned document for the above mentioned corporation. We apologize for omitting the nature of the business from the description of the purpose. You will find the corrected document enclosed. The nature of the business has been described in "Article Three" of the Articles of Incorporation. This corporation is an office of Certified Public Accountants whose purpose is accounting for businesses and individuals. This should complete the incorporation for this business.

You may contact us at the above address and phone number if there are any further questions regarding this matter. Thank you for your help in resolving this matter.

Best Regards,



Michael L. Frederick
Vice-President

ARTICLES OF INCORPORATION

OF

ROBERT CARLSON, PA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is ROBERT CARLSON, PA, and the principal office is located at 15600 S.W. 288th Street, Suite 305, Homestead, Florida 33033 or such other address as the officers may from time to time designate.

ARTICLE TWO

DURATION

The time of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The business purpose of this organization is a public practice of accounting for businesses and individuals. The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE

REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 15600 S.W. 288 Street, Suite 305, Homestead, Florida 33033. The name of the initial registered agent at such address is Robert Carlson.

ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Robert Carlson, PA.
2. The name and address of the registered agent and office is Robert Carlson, 15600 S.W. 288 Street, Suite 305, Homestead, Florida 33033.

Robert Carlson
Robert Carlson, Registered Agent
10-31-97
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Robert Carlson
Robert Carlson,
Registered Agent
10-31-97
Date

State of Florida
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 31st day of October, 1997.

Michael L. Frederick
Notary Public

My Commission Expires:



MICHAEL L. FREDERICK
My Comm Exp. 8/24/00
Bonded By Service Ins
No. CC574341
☒ Personally Known ☐ Other I.D.

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97 NOV -3 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA