

P97000107144

TRANSMITTAL LETTER

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

100002370231--8  
-12/12/97--01018--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Crichton, Henriquez & Company, P.A.  
(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: Steven J. Henriquez  
Name (Printed or typed)

6796 Main Street  
Address

Miami Lakes, FL 33014  
City, State & Zip

305-375-6312  
Daytime Telephone number

97 DEC 22 PM 1:44  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RP  
12-22-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 12, 1997

STEVEN J. HENRIQUEZ  
6796 MAIN STREET  
MIAMI LAKES, FL 33014

SUBJECT: CRICHTON, HENRIQUEZ & COMPANY, P.A.  
Ref. Number: W97000027832

We have received your document for CRICHTON, HENRIQUEZ & COMPANY, P.A. and your check(s) totaling \$78.75. 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.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 697A00058623

**ARTICLES OF INCORPORATION**

**OF**

**CRICHTON, HENRIQUEZ & COMPANY, P.A.**

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

**ARTICLE I NAME**

The name of the corporation shall be:  
Crichton, Henriquez & Company, P.A.

The principal place of business of this corporation shall be:

6796 Main Street  
Miami Lakes, FL 33014  
(305) 826-4270

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**ARTICLE II NATURE OF BUSINESS**

The nature of the business of this corporation is to provide general accounting, tax, and consulting services to businesses and individuals, as well as engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

2000 common shares.  
par value \$.01 per share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Steven J. Henriquez  
6796 Main Street  
Miami Lakes, FL 33014  
(305) 826-4270

**ARTICLE V OFFICERS DIRECTORS**

**The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):**

Rohan Crichton - Director  
9464 SW 123rd Avenue Court  
Miami, FL 33186  
(305) 270-6894

Steven J. Henriquez -Director  
6796 Main Street  
Miami Lakes, FL 33014  
(305) 826-4270

**ARTICLE VI INCORPORATOR(S)**

**The name(s) and street addresses of the incorporator(s) to this articles of incorporation is(are):**

Rohan Crichton  
9464 SW 123rd Avenue Court  
Miami, FL 33186  
(305) 270-6894

Steven J. Henriquez  
6796 Main Street  
Miami Lakes, FL 33014  
(305) 826-4270

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of November, 1997.

Signature(s) of incorporator(s):

Steven J. Henriquez      Robert A. Smith

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me

this 9 day of December, 1997

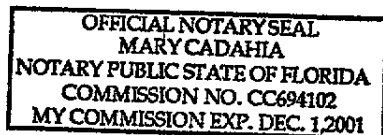
by Steven J. Henriquez of Crichton, Henriquez & Company, P.A.  
(Name of Incorporator)      (Name of Corporation)

Notary Public

Mary Cadahia

My commission expires: 12/1/2001

(SEAL)



**CERTIFICATE DESIGNATING**

**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: CRICHTON, HENRIQUEZ & COMPANY, P.A.
2. The name and address of the registered agent and office is:

Steven J. Henriquez  
6796 Main Street  
Miami Lakes, FL 33014  
(305) 826-4270

SIGNATURE Steven J. Henriquez  
(Corporate Officer)

TITLE Director

DATE 11/24/97

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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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Steven J. Henriquez  
(Registered Agent)

DATE 11/24/97