

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000108704

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
07 DEC 30 PM 12:45

100002385671--8
-12/30/97--01043--006
****122.50 ****122.50

Kane, Hoffman &
Danner, P.A.

EFFECTIVE DATE

12-29-97

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RP
12-30-97

ARTICLES OF INCORPORATION

OF

KANE, HOFFMAN & DANNER, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 PM 12:45

The undersigned, for the purpose of forming a professional service corporation for pecuniary profit under the provisions of Chapters 607 and 621 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

ARTICLE I

The name of this professional service corporation is **KANE, HOFFMAN & DANNER, P.A.** and its principal office shall be 1101 Brickell Avenue, Suite M-101, Miami, FL 33131. The mailing address of the corporation is 1101 Brickell Avenue, Suite M-101, Miami, FL 33131.

ARTICLE II

Duration and Commencement

This corporation shall have a perpetual existence, commencing on the 29th day of December, 1997, or if more than five days later on the date of the filing of these Articles by the Department of State.

ARTICLE III

EFFECTIVE DATE
12-29-97

Purpose

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of accounting, and all its related fields of specializations and consulting, as are engaged in by certified public accountants.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be accountants in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.
- c. To invest its funds in real property, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1000) shares of common stock at one dollar (\$1.00) per share par value.

- a. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- b. Shares of the corporation's stock and certificates shall be issued only to accountants in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE V

Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial directors of this corporation are:

Monte Kane	c/o 1101 Brickell Avenue Suite M-101 Miami, FL 33131
Richard Hoffman	6330 S.W. 106 th Street Miami, FL 33156
Stephen G. Danner	6794 Orchid Drive Miami Lakes, FL 33014

ARTICLE VI

Initial Registered Office and Agent

The name and address of the initial registered agent and the initial registered office of the corporation is:

Irwin M. Frost	c/o Irwin M. Frost, P.A. First Union Financial Center Suite 4750 200 South Biscayne Blvd. Miami, FL 33131
----------------	---

ARTICLE VII

Indemnification

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE VIII

Incorporator

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

Irwin M. Frost

**First Union Financial Center
Suite 4750
200 South Biscayne Blvd.
Miami, FL 33131**

ARTICLE IX

Amendment

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 29th day of December, 1997.

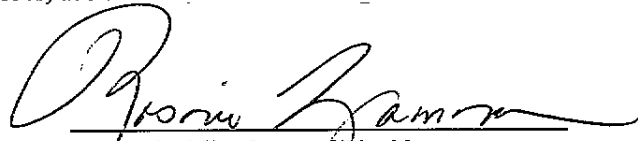


IRWIN M. FROST

STATE OF FLORIDA)
):
COUNTY OF DADE)

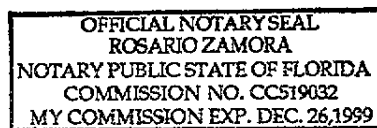
BEFORE ME, a notary public authorized in the State of and County set forth above, personally appeared **Irwin M. Frost**, known to me and known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation of **KANE, HOFFMAN & DANNER, P.A.** and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State and County aforesaid, this 29th day of December, 1997.



Notary Public, State of Florida
at Large

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 30 PM 12:45

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned person hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

DATED this 29th day of December, 1997.



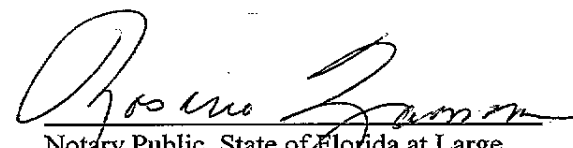
IRWIN M. FROST

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **IRWIN M. FROST**, to me known to be the Registered Agent of and acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN AND SUBSCRIBED before me this 29th day of December, 1997.



Notary Public, State of Florida at Large
My Commission Expires:

OFFICIAL NOTARY SEAL
ROSARIO ZAMORA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC519032
MY COMMISSION EXP. DEC. 26, 1999