P980000 31195

Jill H. Brickel CPA

580 SE 13th Street #203 Dania, FL 33004 (954) 927-7456

March, 1998

Transmittal Letter

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Subject:

Jill H. Brickel, P.A.

100002476621--3 -04/02/98--01048--014 ****122.50 ****122.50

Enclosed is an original and two copies of the articles of incorporation and a check for:

□ \$122.50 for Filing Fee and Certified Copy

Thank you for your cooperation in this matter. If there are any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Jill H. Brickel, C.P.A.

98 APR ~2 AM 8: 35
SELIGHTARY OF STATE
TALLAHASSEE, FLORIDA

Jill H. Brickel, P.A. Articles of Incorporation

FILED

98 APR -2 AM 8: 35

The undersigned, subscriber to these articles of incorporation, a natural person competent to 590 these articles for the formation of a corporation under Florida law.

- The name of the corporation shall be Jill H. Brickel, P.A.
- The corporation shall be organized to have a maximum of 1,000 shares of common stock outstanding at any one time. The shares of the outstanding stock shall have a par value of \$1.00 per share.
- The corporation's business activities will include accounting, auditing, consulting and income tax preparation services as well as other accounting related activities.
- The initial address of the principal office and registered office and the name of the registered agent shall be Jill H. Brickel, C.P.A., 580 SE 13th Street #203, Dania, FL 33004. The board of directors shall from time to time move the office of the registered agent to any address in Florida.
- Initially the corporation shall have one director and their number shall be increased or diminished from time to time by the by-laws adopted by the shareholders.
- 6. The corporation shall exist perpetually.
- The name and address of the first board of directors is Jill H. Brickel located at 580 SE 13th Street #203, Dania, FL 33004. The name and post office address of the subscribers to these articles of incorporation and the number of shares he has agreed to take is Jill H. Brickel located at 580 SE 13th Street #203, Dania, FL 33004, 585 shares.
- These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

The undersigned incorporator(s) have executed these Articles of Incorporation this 27th day of March 1998

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registed office/registered agent in the State of Florida.

The name of the Corporation is Jill H. Brickel, P.A. The name and address of the registered agent and office is:

Jill H. Brickel located at 580 SE 13th Street #203, Dania, FL 33004

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jill H. Brickel