

**SZCZEPKOWSKI, McMILLAN  
& ASSOCIATES, P.A.**

**P98000035647**

April 5, 1998

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

200002483582--7  
-04/09/98--01026--002  
\*\*\*\*122.50 \*\*\*\*122.50

To whom it may concern:

Please find enclosed the following items pertaining to the incorporation of *Szczepkowski, McMillan & Associates, P.A.*:

- ☐ Original Articles of Incorporation for *Szczepkowski, McMillan & Associates, P.A.*
- ☐ Copy of the original Articles of Incorporation for *Szczepkowski, McMillan & Associates, P.A.*
- ☐ Certificate of Designation of Registered Agent and Registered Office for *Szczepkowski, McMillan & Associates, P.A.*
- ☐ A certified check, money order or personal check in the amount of \$122.50 for
  - ☐ Filing fees (\$35.00)
  - ☐ Certificate of Designation of Registered Agent and Registered Office (\$35.00)
  - ☐ A certified copy of the Articles of Incorporation (\$52.50)

Please send you responses or receipts concerning this filing to:

**Doris Szczepkowski, CPA**  
3701 North Country Club Drive  
Suite 1609  
Aventura, Florida 33180

Thank You.

Very truly yours,

  
Doris Y. Szczepkowski, CPA

**FILED**  
98 APR 20 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**3701 N. Country Club Drive, Suite 1609  
Aventura, Florida 33180**

86024  
4/20/98

## Articles of Incorporation of

### *Szczepkowski, McMillan & Associates, P.A.*

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

#### Article 1 - Name

The name of the corporation is: **Szczepkowski, McMillan & Associates, P.A.**

#### Article 2 - Address

The principal place of business and mailing address of this corporation is:  
**3701 N. Country Club Drive, Suite 1609  
Aventura, Florida 33180**

#### Article 3 - Shares of Stock

The corporation is authorized to issue one class of stock, that being **10,000 shares** of \$1(one dollar) par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

#### Article 4 - Registered Agent

The name and address of the corporation's initial registered agent is:  
**Doris Szczepkowski, CPA  
3701 N. Country Club Drive, Suite #1609  
Aventura, Florida 33180**

#### Article 5 - Incorporator

The name and street address of the incorporator of this corporation is:  
**Doris Szczepkowski, CPA  
3701 N. Country Club Drive, Suite #1609  
Aventura, Florida 33180**

#### Article 6 - Director Liability

No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

#### Article 7 - Nature of PA Business

The professional association will specialize in providing accounting and business consulting services.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: April 16, 1998

Name of Incorporator: Doris Szczepkowski, CPA

*Doris Szczepkowski CPA*

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98 APR 20 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Designation of  
Registered Office and Registered Agent for**

***Szczepkowski, McMillan & Associates, P.A.***

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Pursuant to Chapter 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

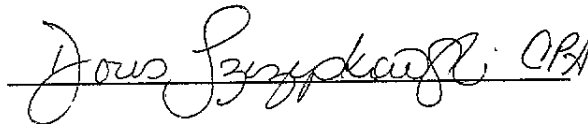
The name and address of the corporation's initial registered agent and registered office is:

**Name:** Doris Szczepkowski, CPA  
**Street Address:** 3701 N. Country Club Drive  
Suite #1609  
Aventura, Florida 33180

Having been named as the 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.

The professional association will specialize in providing accounting and business consulting services.

Signature of Registered Agent:



Date of signature:

April 16, 1998

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TALLAHASSEE, FLORIDA