P98000038450

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002504106--6 -04/28/98--01128--014 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

2.	GOYDON CPA, P	(Document #)	
(Corporation	on Name)	(Document #)	98   98
3. (Corporation	on Name)	(Document #)	
4.	, in training,		FIL PR 28 ETARY CHASS
(Corporati	on Name)	(Document #)	
<b>♂</b> ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		Certified Copy	, Es -
Walk in Pi	ck up time	certifica copy	ORI 3:
Mail out W	/ill wait Photocopy	Certificate of S	SREDE
Mail out W	/ill wait Photocopy  AMENDMENTS		SREDE
Mail out W	/ill wait Photocopy		SREDE
Mail out W	/ill wait Photocopy  AMENDMENTS	Certificate of S	SREDE
Mail out W  NEW FILINGS Profit	AMENDMENTS  Amendment	Certificate of S	SREDE
NEW FILINGS Profit NonProfit	AMENDMENTS  Amendment  Resignation of R.A., Officer	Certificate of S	SREDE

OTHER FILINGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

K. Rolfe APR 2 8 1998

QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
-	Other

RECEIVED 98 APR 28 PM 2: 57 OIVISION OF CORPORATION

Examiner's Initials

CR2E031(10/92)

# ARTICLES OF INCORPORATION

#### ARTICLE I - NAME

The name of this corporation is Monte S. Gordon, CPA, P.A.

SAPP CILLED SILLED SILL

ARTICLE II - PRINCIPAL OFFICE.

The mailing address of this corporation shall be: Suite 200 3211 Ponce de Len Blvd. Coral Gables, Florida 33134

ARTICLE III - PURPOSE

This corporation is organized for the purpose of rendering specific professional service as accountants.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal

from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Monte S. Gordon
Suite 200, 3211 Ponce de Leon Blvd.
Coral Gables, Florida 33134

### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 28, 1998

Filings, Inc.
by Teresa Roman, Vice-President

Incorporator

3

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this 28th day of April, 1998 by Teresa Roman, who is personally known to me and who did take an oath.

Zulma Pellor Zulma Pellor Notary Public, State of Florida

My Commission Expires: Commission Number:

ZULMA I. PELLOR
Notary Public, State of Horida
My Comm Expires Dec. 13, 1999
No. CC 517687

Bonded Thru Official Nutary Service
1-(800) 728-0121

Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Monte S. Gordon, CPA, P.A., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 28, 1998

Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 28, 1998

Filings, Inc. by Teresa Roman, Vice-President

Leesa Konon

FILED
98 APR 28 PM 3: 52
SECRETARY OF STATE
SECRETARY OF STATE