

P98000041559

ROTHSTEIN TAX SERVICE, INC.

10451 W. BROWARD BLVD., #109, PLANTATION, FLORIDA 33324
(954) 472-1227

May 4, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -6 PM 3:03

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

SUBJECT: INCORPORATION OF
ROTHSTEIN TAX SERVICE, INC.

200002513362--8
-05/06/98--01070--002
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ROTHSTEIN TAX SERVICE, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: SEYMOUR ROTHSTEIN
Name (Printed or typed)

10451 W. BROWARD BLVD. #109
Address

PLANTATION, FLORIDA 33324
City, State & Zip

(954) 472-1227
Daytime Telephone Number

5-7
WS

ARTICLES OF INCORPORATION
OF
ROTHSTEIN TAX SERVICE, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **ROTHSTEIN TAX SERVICE, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **10451 W. BROWARD BLVD., #109, PLANTATION, FLORIDA 33324**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **SEYMOUR ROTHSTEIN at 10451 W. BROWARD BLVD., #109, PLANTATION, FLORIDA 33324.**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

SEYMOUR ROTHSTEIN at 10451 W. BROWARD BLVD., #109, PLANTATION, FLORIDA 33324


Signature/Incorporator

5/4/98
Date

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.


Signature/Registered Agent

5/4/98
Date