

P98000095257

Florida Department of State
Division of Corporations
P.O. Box 6327

or
George Firestone Building
409 E. Gaines Street
Tallahassee, Fla. 32399

500002682955--1
-11/03/98--01042--009
*****78.75 *****78.75

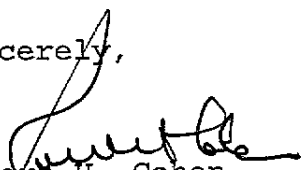
Dear Department of State,

Enclosed please find the Articles of Incorporation for
FRANK & HANLEY ACCOUNTING, INC.

Also enclosed is a check in the amount of \$ ^{78.75}~~78.00~~ covering
filing fees and payment of an executed copy of said
articles.

If there are any questions, please get in touch with
me directly.

Sincerely,


Robert H. Cohen
RHC Accounting & Tax Service
8061 W. McNab Road
Tamarac, FL 33321

FILED
98 NOV -9 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
11-12-98
5

FILED
98 NOV -9 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FRANK & HANLEY ACCOUNTING, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

Corporate Name and Address

The name of the corporation is Frank & Hanley Accounting, Inc. and the address is 8061 West McNab Rd Tamarac, Fl 33321.

ARTICLE II

Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

Nature of Corporate Business

The general purpose for which the corporation is organized is
1. to engage in accounting service and to do that which is incidental to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$. 01 per share.

ARTICLE V

Initial Agent

The address of the initial registered office of the corporation is 8061 W. McNab Rd Tamarac, Fl 33321 and has named Carl F. Fisher III as registered agent.

ARTICLE VI
Initial Board of Directors

The number of directors/officers constituting the initial board of directors is two . (2)

The name and address of each person who is to serve as a member of the initial board is:-

<u>NAME</u>	<u>ADDRESS</u>
Carl F. Fisher	8061 W. McNab Rd. Tamarac, Fl 33321
Robert H. Cohen	8061 W. McNab Rd Tamarac, Fl 33321

ARTICLE VII
Incorporators

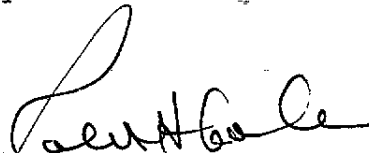
The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Carl F. Fisher III	Same as above
Robert H. Cohen	Same as above

Executed on 11-6, 1998 by:



Carl F. Fisher, III



Robert H. Cohen

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 6th day of Nov, 1998, before me personally appeared Carl F. Fisher, III and Robert H. Cohen directors of Frank & Hanley Accounting, Inc. under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 11/6, 1998, in the county of Broward and the state of Florida.


Notary Public
State of Florida



KATHRYN J. STEFANACCI
My Comm Exp. 07/21/2000
Bonded By Service Ins
No. CC632254
Personally Known ☒ Other I.D.

My Commission expires

98 NOV -9 AM 9:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

In pursuance to chapter 48.901, Florida statues, the
following is submitted in compliance with said act:

First---, FRANK & HANLEY ACCOUNTING, INC.

desiring to organize under the laws of the state of Florida,
with its principal office, as indicated in the articles of
incorporation, at the city of Tamarac has named
Carl F. Fisher III to accept service of process in the State
of Florida.

Having been named to accept service of process for the above
stated corporation, at a place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said act relative to
keeping open said office.


By: Agent-Carl F. Fisher