Theodor M Sokolowski DIVISION OF CORPORATION

SECRETARY OF STATE

BS MA MBA MSM

Certified Public Accountant

4932 NW 66 Avenue

Ft Lauderdale FL 33319-7208

954 / 742 - 6846

December 12, 1998

200002744292---<u>\$</u> -01/15/39--01091--016 *****100.00 ******78.75

FI Dept of State
Div of Corps
Box 6327
Tallahassee 32314

Gentlemen:

The enclosure is to form a new corporation.

Member: AICPA FICPA MENSA

Sincerely,

FAX > 954 / 749 - 0301

DIVISION OF CORPORATIONS

99 JAN 15 PM 4:17

ARTICLES OF INCORPORATION of

THEODOR M. SOKOLOWSKI P. A.

- 1 NAME The name of this corporation shall be Theodor M. Sokolowski P. A.
- 2 DURATION This corporation shall have perpetual life.
- 3 BUSINESS PURPOSE The purpose of this business is to conduct a tax preparation practice.
- 4 CAPITAL STOCK The total authorized stock of this corporation is \$1000 divided into ten shares of \$100 par value each. All stock shall be fully subscribed.
- 5 REGISTERED OFFICE AND AGENT The principal office of this corporation is:

4932 NW 66 Av

Ft Lauderdale FL 33319-7208

The agent thereof, at the same address, is Theodor M Sokolowski

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- 6 DIRECTORS This corporation shall initially have one member of the Board of Directors. The director to serve until the first annual meeting of stockholders is Theodor M Sokolowski
- 7 INITIAL SUBSCRIBER The subscriber to these Articles of Incorporation, who has subscribed to, and paid for, ten shares of capital stock, and who is legally competent to contract, is

Theodor M Sokolowski

4932 NW 66 AV

Ft Lauderdale 33319-7208

- 8 OTHER PROVISIONS Provisions pertaining to the conduct of this corporation shall be contained in its By-Laws.
- 9 ACCEPTANCE BY REGISTERED AGENT I am familiar with, and accept, the duties and responsibilities as registered agent for this corporation.

Theodor M Sokolowski

as registered agent for Theodor M. Sokolowski P. A.

10 - SIGNATURE OF SUBSCRIBER / INCORPORATOR:

Theodor M.Sokelowski

as subscriber / incorporator

ACKNOWLEDGMENT
STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME, a person duly authorized to take acknowledgments, appeared Theodor M Sokolowski, to me known to be the person described herein and who has executed the foregoing instrument for the purposes set forth herein.

WITNESS my hand and seal this // day of January 1999 A. D.

NOTARY PUBLIC

ELLEN P. AQUILINA
MY COMMISSION # CC 783186
EXPIRES: October 27, 2002
Bonded Thru Notary Public Underwriters

Articles of Incorporation