# P99000019439

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DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

500002788075--1 -02/26/99--01021--003 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: M. A. S. Accounting, Inc.

(proposed corporate name)

Enclosed are an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

Melissa A. Smith

99 FEB 26 AM II: 24
SECRETARY OF STATE

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

Please process and return to:

Melissa A. Smith 1917 E. River Drive Margate, FL 33063 (954) 978-3604

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#### ARTICLES OF INCORPORATION

**OF** 

#### M. A. S. Accounting, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

**ARTICLE I: Name** 

The name of the corporation shall be:

M. A. S. Accounting, Inc.

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

1917 E. River Drive Margate, FL 33063

ARTICLE III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

Melissa A. Smith 1917 E. River Drive Margate, FL 33063

### ARTICLE V: INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

Melissa A. Smith 1917 E. River Drive Margate, FL 33063

ARTICLE VI: INCEPTION DATE

Date of inception of corporation will be March 1, 1999.

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The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 th day of February, 1999.

Signature(s):

Melissa a. Smith

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

- 1. The name of the Corporation is: M. A. S. Accounting, Inc.
- 2. The name and address of the registered agent and office is:

Melissa A. Smith 1917 E. River Drive Margate, FL 33063

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Melow & Smith

DATE: 2/24/99

REGISTERED AGENT FILING FEE: \$35.00