# 099000062791

July 1, 1999

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32301

700002926417--6 -07/08/39--01064--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation plus an original and copy of an Acceptance by Registered Agent for Gold & Rausch, P.A.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 to cover the cost of the statutory filing fee, the certified copy and the Registered Agent's designation.

Respectfully,

Mary Rausch

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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#### ARTICLES OF INCORPORATION

OF

#### Gold & Rausch, P.A.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of Soll of the State forming a Corporation under the laws of the State of Florida.

## ARTICLE 1 - NAME

The name of this corporation is Gold & Rausch, P.A.

#### ARTICLE 2 - DURATION

This corporation shall have perpetual existence.

#### ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in the field of accounting under the laws of the United States or of the State, more specifically set out as follows:

- 1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of "no par value" common stock which shall be designated "Common Voting Stock".

#### ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already hold, 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 6 - INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of this corporation is 1411 Indian Rd. West Palm Beach FL 33406, and the name of the initial registered agent is Mary Rausch. The principal place of business is 407 Las Palmas Street Royal Palm Beach, Florida 33411

# ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors consisting the initial Board of Directors. The name & address of the Board of Directors shall consist of the following:

Name

<u>Address</u>

Mary Rausch

1411 Indian Rd

West Palm Beach FL 33406

Carolyn A. Gold

407 Las Palmas Street Royal Palm Beach FL 33411

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#### ARTICLE 8 - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation is Mary Rausch of 1411 Indian Rd West Palm Beach FL 33406 and Carolyn A. Gold of 407 Las Palmas Street, Royal Palm Beach FL 33411.

## ARTICLE 9 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors, and the Shareholders.

## ARTICLE 10 - INDEMNIFICATION

This corporation shall indemnify an officer or director or a former officer or director to the fullest extent permitted by law.

#### ARTICLE 11 - POWERS

This corporation shall have all the powers enumerated in the Florida General Corporation Act.

## ARTICLE 12 - AMENDMENT

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

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of July, 1999.

Mary Rausch

1411 Indian Road

West Palm Beach FL 33406

Carolyn A. Gold

407 Las Palmas Street Royal Palm Beach FL 33411

# ACCEPTANCE BY REGISTERED AGENT

# Gold & Rausch, P.A.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By: Mary Raysch

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SECRETARY OF STATE
AFLAHASSEE FLORIDA