

P99000072071

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000020133 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 12 PM 4: 14

FILED

FLORIDA PROFIT CORPORATION OR P.A.

PROFESSIONAL TAX AND CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$78.75

99 AUG 12 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000020133

CERTIFICATE OF INCORPORATION

-OF-

PROFESSIONAL TAX AND CONSULTING, INC.

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE ONE

The name of this Corporation shall be:

PROFESSIONAL TAX AND CONSULTING, INC.

ARTICLE TWO

The general nature of the business and the objects and purposes to be transacted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

1. Solicit, sell and service cutomers who desire to have accounting, tax or consulting servies for their business or individually.

2. A general real estate agency and brokerage business, to act as agent, broker or attorney-in-fact for any persons or corporations in buying, selling and dealing in real property and any and every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property collateral thereto, in making or obtaining loans upon such property, in supervising, managing and protecting such property and loans and all interest in and claims affecting the same, in effecting insurance against fire and all other risks thereon, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to: to register mortgages and deeds of trust of real property or chattels real and all other securities collateral thereto; to investigate and report upon the credit and financial solvency and sufficiency of borrowers and sureties upon such securities; to purchase and hold real property and any and

H99000020133

H99000020133

every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property, collateral thereto; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property so acquired to loan upon such property, and to take mortgages and assignments of mortgages of the same; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

3. To manufacture, buy, sell, trade and deal in all and every kind of material product, manufactures or unmanufactured, iron, steel, wood, brick, cement, granite, stone and other products and materials including the quarrying of stone, to buy, acquire, hold, use, employ, mortgage, convey, lease, and dispose of patent rights, letters patent, processes, devises, inventions, trademarks, formulas, good will and other rights; to take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property or any interest or rights therein without limit as to the amount, to lend money or bonds secured by mortgage and real property and to make advances from time to time on bonds secured by mortgage for future advance on real estate, but nothing herein set forth shall give or be construed to give said corporation any banking powers.

4. To purchase, acquire, hold and dispose of stocks, bonds and other obligations including judgments, interest, accounts or debts or any corporation, domestic or foreign (except moneyed or transportation or banking, or insurance corporations) owning or controlling any articles which are or might be or become useful in the business of this company, and to purchase, acquire, hold and dispose of stocks, bonds or other obligations including judgments, interests, accounts or debts or any corporation, domestic or foreign (except moneyed or transportation or banking or insurance corporations) engaged in a business similar to that of this company, or engaged in the manufacture, use or sale of property, or in the construction or operation of works necessary or useful in the business of this company, or in which, or in connection with which, the manufactured articles, product or property of this company may be used, or of any corporation with which this corporation is or may be authorized to consolidate according to law, and this company may issue in exchange therefore the stock, bonds or other obligations of this company.

H99000020133

H99000020133

5. To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights, or privileges suitable or convenient for any other purposes of this business, and to purchase, acquire, erect and construct, make improvement of buildings or machinery stores or works, insofar as the same may be appurtenant to or useful for the conduct of the business as above specified, but only to the extent to which the company may be authorized by the statutes under which it is organized.

6. To acquire and carry on all or any part of the business or property of the company engaged in a business similar to that authorized to be conducted by this company, or with which this company is authorized under the laws of this state to consolidate, or whose stock the company under the laws of this state and the provisions of this certificate is authorized to purchase and to undertake in conjunction therewith, any liabilities of any person, firm, association or company described as aforesaid, possessing of property suitable for any of the purposes of this company, or for carrying on any business which this company is authorized to conduct, and as for the consideration for the same to pay cash or to issue shares, stocks and obligations of this company.

7. To purchase, subscribe for or otherwise acquire and to hold the shares, stocks or obligations of any company organized under the laws of this state or of any other state, or of any territory of the United States, or of any foreign country, except moneyed transportation or banking or insurance corporations, and to sell or exchange the same, or upon the distribution of assets or divisions of profits, to distribute any such shares, stocks, or obligations or proceeds thereof amongst the stockholders of this company.

8. To borrow or raise money for any purposes of the company, and to secure the same and interest, or for any other purpose to mortgage all or any part of the property corporeal or incorporeal rights, or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

9. To guarantee the payment of dividends or interest on any shares, stocks, debentures or other securities issued by, or any other contract or obligation of, any corporation described as

H99000020133

H99000020133

aforesaid, whenever proper or necessary for the business of the company, and provided the required authority be first obtained for that purpose, and always subject to the limitations herein prescribed.

10. To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or incumber real estate or other property, personal or mixed.

11. To buy, sell and generally trade in, store, carry and transport all kinds of goods, wares, merchandise, provisions and supplies.

12. And further to do and perform and cause to be done or performed each, any and all of the acts and things above enumerated, and any and all other acts and things insofar as the same may be incidental to or included in any or all of the general powers given always provided on the grant of the foregoing enumerated powers is upon the express condition precedent, that the various powers above enumerated shall be exercised by said company only in case the same are authorized by the acts above recited under which said company is organized, and the same shall be exercised by said company only in the manner and to the extent that the same may be authorized to be exercised under the said acts above recited under which it was organized. The said corporation may perform any part of its business outside the State of Florida, in the other states or possessions of the United States and foreign countries.

ARTICLE THREE

The maximum number of shares of stock with \$1.00 par value per share that this corporation is authorized to have outstanding at any one time is 7,500 shares.

ARTICLE FOUR

The amount of capital with which this corporation will begin business will be not less than Five Hundred (\$500.00) Dollars.

ARTICLE FIVE

This corporation is to have perpetual existence.

H99000020133

H99000020133

ARTICLE SIX

The principal office of this corporation shall be:

2250 N. E. 202nd STREET

NORTH MIAMI BEACH, FL. 33180

ARTICLE SEVEN

The number of directors shall be initially two (2).

ARTICLE EIGHT

The names and post office addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

NAME	ADDRESS	OFFICE
Phyllis S. Loff	2250 N. E. 202nd Stree North Miami Beach, Fl. 33180	Pres
Robin Tenzel	2211 N. E. 124th Street North Miami, Fl. 33181	Sec - Treas

ARTICLE NINE

The names and post office addresses of each subscriber to the Certificate of Incorporation and the number of shares that each agree to take, are as follows, to-wit:

H99000020133

H99000020133

NAME	ADDRESS	SHARES
Phyllis S. Loff	2250 N. E. 202nd Street NORTH MIAMI BEACH, FL. 33180	500
	Total Shares	<u>500</u> ===

the proceeds of which will amount to at least \$500.00.

ARTICLE TEN

The corporation shall have the further right and power to:

From time to time to determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Boards of Directors.

The corporation may in its by-laws confer powers upon its Board of Directors, or directors, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have power, if the by-laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all right conferred upon stockholders herein are granted subject to this reservation

H99000020133

H99000020133

WE, THE UNDERSIGNED, being each and all of the original subscribers to the capital stock (and/or officers) herein named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us, and accordingly have hereunto set our hands and seals, this 10th day of August A.D., 1999

Philip A. Laff (SEAL)

_____ (SEAL)

_____ (SEAL)

_____ (SEAL)

STATE OF Florida)
) ss
COUNTY OF Miami-Dade

BE IT REMEMBERED, that on this 10 day of August, 1999, personally came before me

the parties to the foregoing Certificate of Incorporation, known to me personally to be such, and severally acknowledge the said Certificate to be the free and voluntary act and deed of them, and each of them, each for himself and not for the other, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami Dade, Florida this 10 day of August, 1999.

Carol Sanger
NOTARY PUBLIC
State of Florida at Large

My commission expires:

-7-

H99000020133



CAROL SANGER
COMMISSION # CC 529425
EXPIRES MAR 25, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

H99000020133

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-THAT "PROFESSIONAL TAX AND CONSULTING, INC."

(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
North Miami BEACH _____, STATE OF
Florida _____
(CITY) (STATE)

HAS NAMED Phyllis S. Loff _____
(NAME OF REGISTERED AGENT)

LOCATED AT 2250 N. E. 202nd Steet

(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX
ADDRESSES ARE NOT ACCEPTABLE.)

NORTH MIAMI BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

TITLE- _____ PRESIDENT _____

DATE

August 10, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE.
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

(REGISTERED AGENT)

DATE

Aug. 10, 1999

H99000020133

99 AUG 12 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED