

Lawrence N. Reynolds
Certified Public Accountant

799000082759

250 W. Sample Road B-204
Pompano Beach, Florida 33064
Telephone: 305/480-8541
Facsimile: 305/426-8873

September 1, 1999

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*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: LAWRENCE N. REYNOLDS, P.A.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM:

LAWRENCE N. REYNOLDS
250 W. SAMPLE ROAD B-204
POMPANO BEACH, FL 33064

FILED
99 SEP 20 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Handwritten signature~~

Handwritten initials and marks



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 1999

LAWRENCE N. REYNOLDS
250 W. SAMPLE ROAD, B-204
POMPAÑO BEACH, FL 33064

SUBJECT: LAWRENCE N. REYNOLDS, P.A.
Ref. Number: W99000021064

We have received your document for LAWRENCE N. REYNOLDS, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 399A00045122

Lawrence N. Reynolds
CERTIFIED PUBLIC ACCOUNTANT

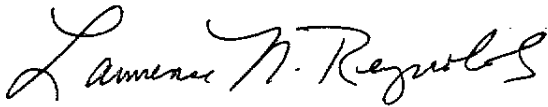
250 W. Sample Road, B-204
Pompano Beach, FL 33064
Telephone: (954) 480-8541
Facsimile: (954) 426-8873

September 17, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please accept my apologies for not getting it right the first time. Enclosed you will find a new set of "Articles" with the nature of the business stated.

Thank you,



Lawrence N. Reynolds, CPA

ARTICLES OF INCORPORATION OF LAWRENCE N. REYNOLDS, P.A.

The undersigned in incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLES I NAME

The name of the Corporation shall be:

LAWRENCE N. REYNOLDS, P.A.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

250 W. SAMPLE ROAD B-204
POMPANO BEACH, FL 33064

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAWRENCE N. REYNOLDS
250 W. SAMPLE ROAD B-204
POMPANO BEACH, FL 33064

ARTICLE V NATURE OF BUSINESS

The nature of this business shall be to provide accounting and tax services.

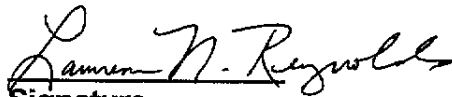
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

LAWRENCE N. REYNOLDS
250 W. SAMPLE ROAD B-204
POMPANO BEACH, FL 33064

The undersigned incorporator has executed these Articles of Incorporation this 17th DAY
OF September, 1999.


Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LAWRENCE N. REYNOLDS, P.A.

2. The name and address of the registered agent and office is:

LAWRENCE N. REYNOLDS
250 W. SAMPLE ROAD B-204
POMPANO BEACH, FL 33064

FILED
99 SEP 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Lawrence N. Reynolds

DATE 9-17-99