

TRANSMITTAL LETTER

P99000103418

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

SUBJECT: Steven M. Simonet, CPA, P.A.
(Proposed corporate name - must include suffix)

800003038278--4
-11/08/99--01105--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steve Simonet
Name (Printed or typed)

4200 Community Dr # 1704
Address

West Palm Beach, FL 33409
City, State & Zip

561-687-0810
Daytime Telephone number

FILED
1999 NOV -8 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Called 4 times
fax machine
not answering.

A. Howell NOV 30 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 1999

STEVE SIMONET
4200 COMMUNITY DRIVE, #1704
WEST PALM BEACH, FL 33409

SUBJECT: STEVEN M. SIMONET, CPA, P.A.
Ref. Number: W99000025848

We have received your document for STEVEN M. SIMONET, CPA, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

See article 4
You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.") *Have attached letter and copy, signed*

The registered agent must sign accepting the designation. *see above*

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours. *Added to art. 13*

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) 487-6925.

Angela Howell
Document Specialist

Letter Number: 799A00054123

ARTICLES OF INCORPORATION

**OF
Steven M. Simonet, CPA, P.A.
A PROFESSIONAL CORPORATION**

FILED

1999 NOV -8 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, all of whom are duly licensed to practice public accounting in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation.

1. The name of the corporation is Steven M. Simonet, CPA, P.A.
2. The purpose for which the Corporation is organized shall be to engage in the practice of public accounting within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.
3. The number of shares the corporation is authorized to issue is 1,000, all of one class, designated as common stock.
4. The street address and county of the initial registered office of the corporation is 4200 Community Drive #1704, West Palm Beach, Florida 33409, Palm Beach County.
5. The name of the initial registered agent is: Steven M. Simonet, CPA.
6. The number of directors constituting the initial board of directors shall be one (1); and the name and address of the person who is to serve as director until the first meeting of shareholders or until his successor is elected and qualifies is Steven M. Simonet, CPA.
7. All shareholders of the corporation shall be persons duly licensed by The Department of Business and Professional Regulation of the State of Florida to practice public accounting in the State of Florida. They shall also be individuals who, (except for time spent for illness, accident, in the armed serviced, on vacations, and on leaves of absence not to exceed one year) are actively engaged in the practice of accounting in the offices of the corporation. All shares of any shareholder who ceases to be eligible to be a shareholder of the corporation shall be sold or transferred in accordance with the provisions of Paragraph 8.
8. Within thirty (30) days after any shareholder ceases to be eligible to be a shareholder, the corporation shall purchase all of the shares he owns or such shares shall be transferred to a qualified person as described in Paragraph 7. The price to be paid by the corporation and the schedule of payments shall be as specified in the Bylaws, and if no price or schedule is so specified, the price shall be the prorata net book value thereof as of the last day of the month preceding the date of purchase and payment shall be made in cash against receipt of the shares.
9. The business and affairs of the corporation shall be managed by the shareholders of the corporation and the board of directors.

The Board shall be authorized to manage only so much of the business and affairs of the corporation as shall from time to time be delegated to it by the shareholders by means of Bylaws or otherwise.

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice public accounting within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of public accounting practice.

The right to amend or repeal the Bylaws and adopt new Bylaws is reserved to shareholders.

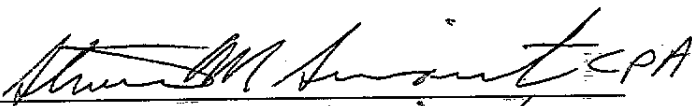
10. To the fullest extent permitted by the Florida Professional Service Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.

11. The corporation elects to have prerights.

12. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

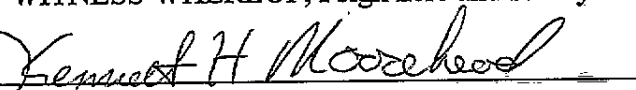
13. The name and address of the incorporator is Steven M. Simonet, CPA, 4200 Community Drive #1704, West Palm Beach, Florida 33409. 561-687-0810

This the 21 day of October, 1999


Incorporator Steven M. Simonet

STATE OF FLORIDA
COUNTY OF PALM BEACH

On October 21, 1999, before me the undersigned officer, personally appeared Steven M. Simonet, CPA, known to me to be the person whose name is subscribed to this document, and acknowledged that he executed the document for the purposes contained within it.
IN WITNESS WHEREOF, I sign here and set my official seal.


My commission expires Aug. 12, 2003

KENNETH H. MOOREHEAD
Notary Public - State of Florida
My Commission Expires Aug 12, 2000
Commission # CC 576314

FILED


1999 NOV -8 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 24, 1999

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Steven M. Simonet, CPA, P.A., a Florida Corporation.

Signed 

Name Steven M. Simonet

Date 11-24-99