

PO0000113730

TRANSMITTAL LETTER

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

EFFECTIVE DATE
01/01/01

500003491155--7
-12/07/00--01078--011
*****87.50 *****87.50

SUBJECT: Harry R. Duncanson, C.P.A., P.A.
(Proposed corporate name - must include suffix)

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: Harry R. Duncanson, C.P.A.
Name (Printed or typed)
1044 Harrison Street
Address
Hollywood, FL 33019
City, State & Zip
(954) 923-1090
Daytime Telephone number

FILED
00 DEC -7 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal Address
DATE 12/12
DOC. EXAM. SeB

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

SeB
12/12

FILED

00 DEC -7 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Harry R. Duncanson, C.P.A., P.A.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a professional corporation under the laws of the State of Florida.

ARTICLE I

EFFECTIVE DATE
01/01/01

The name of the corporation shall be:

Harry R. Duncanson, C.P.A., P.A.
1044 Harrison Street, Hollywood, Florida 33019

ARTICLE II

The existence of the corporation shall be effective January 1, 2001 notwithstanding the earlier filing date of these Articles of Incorporation with the Secretary of the State of Florida, and its existence shall be perpetual.

ARTICLE III

The general business the corporation may engage in is the practice of public accounting and all activities related thereto permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Harry R. Duncanson
1044 Harrison Street
Hollywood, Florida 33019

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Harry R. Duncanson
1044 Harrison Street
Hollywood, Florida 33019

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Harry R. Duncanson, C.P.A.
1044 Harrison Street
Hollywood, Florida 33019

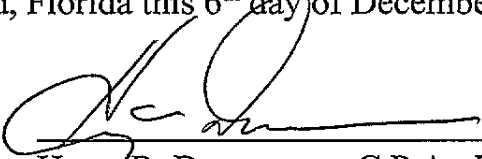
ARTICLE VIII

The power to adopt, alter or amend the Bylaws shall be vested in the Board of Directors.

ARTICLE IX

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

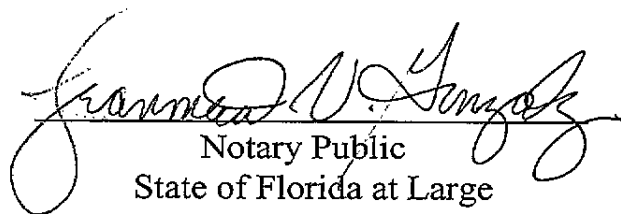
Executed at Hollywood, Florida this 6th day of December, 2000.

By: 


Harry R. Duncanson, C.P.A., Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me, a Notary Public in and for said County and State, this 6th day of December, 2000 by Harry R. Duncanson on behalf of the corporation.


Notary Public
State of Florida at Large


My Commission Expires:

 Jeanmarie V Gonzalez
My Commission CC738155
Expires June 9, 2002

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Harry R. Duncanson, C.P.A., P.A., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 6th day of December, 2000.

By 
Harry R. Duncanson

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TALLAHASSEE, FLORIDA