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TRANSMITTAL LETTER

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

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-11/22/00--01075--017
*****87.50 *****87.50

SUBJECT: FLORIDA CPA ONLINE, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 NOV 22 AM 8:15
FILED

FROM: THOMAS R. LARSON
Name (Printed or typed)

12323 TALL PINES WAY
Address

BRADENTON, FLORIDA 34202
City, State & Zip

941-752-4294
Daytime Telephone number

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

B
11-28

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

Florida CPA Online, P.A.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**12323 Tall Pines Way
Bradenton, Florida 34202**

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

The operation of a CPA firm

ARTICLE IV: SHARES

The number of shares of stock is:

10,000 shares Common Stock

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers/directors are:

Thomas R. Larson, 12323 Tall Pines Way, Bradenton, Florida 34202

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thomas R. Larson, 12323 Tall Pines Way, Bradenton, Florida 34202

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Thomas R. Larson, 12323 Tall Pines Way, Bradenton, Florida 34202

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Thomas R. Larson
Signature/Registered Agent

11-20-06
Date

Thomas R. Larson
Signature/Incorporator

11-20-06
Date

FILED
00 NOV 22 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA