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DIVISION OF CORPORATION

C89-30

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sally Frizzell Coleman, CPA, PA

Signature

Requested by: WL 9/28 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

- ✓ Art of Inc. File_____
- _____ LTD Partnership File_____
- _____ Foreign Corp. File_____
- _____ L.C. File_____
- _____ Fictitious Name File_____
- _____ Trade/Service Mark_____
- _____ Merger File_____
- _____ Art. of Amend. File_____
- _____ RA Resignation_____
- _____ Dissolution / Withdrawal_____
- _____ Annual Report / Reinstatement_____
- ✓ Cert. Copy_____
- _____ Photo Copy_____
- _____ Certificate of Good Standing_____
- _____ Certificate of Status_____
- _____ Certificate of Fictitious Name_____
- _____ Corp Record Search_____
- _____ Officer Search_____
- _____ Fictitious Search_____
- _____ Fictitious Owner Search_____
- _____ Vehicle Search_____
- _____ Driving Record_____
- _____ UCC 1 or 3 File_____
- _____ UCC 11 Search_____
- _____ UCC 11 Retrieval_____
- Courier

**ARTICLES OF INCORPORATION**

**OF**

**SALLY FRIZZELL COLEMAN, CPA, PA**



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

**ARTICLE ONE**

**NAME**

The name of the corporation is SALLY FRIZZELL COLEMAN, CPA, PA.

**ARTICLE TWO**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of the corporation is at 2077 First Street, Suite 209, Fort Myers, Florida 33901. The mailing address of the corporation is Post Office Box 2620, Fort Myers, Florida 33902.

**ARTICLE THREE**

**REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of the corporation is at 2077 First Street, Suite 209, Fort Myers, Florida 33912. The name of the initial registered agent at that address is SALLY FRIZZELL COLEMAN.

**ARTICLE FOUR**

**PURPOSE**

The corporation shall engage in and transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(accountant)

**ARTICLE FIVE**

**DURATION**

The term of the existence of the corporation is perpetual.

**ARTICLE SIX**

**AUTHORIZED SHARES**

The corporation is authorized to issue ONE HUNDRED (100) shares of common stock having a par value of ONE ($1.00) DOLLAR per share.

**ARTICLE SEVEN**

**DIRECTORS**

The initial Board of Directors shall consist of one to five members whose names and addresses are:

| NAME | ADDRESS |
|---|---|
| SALLY FRIZZELL COLEMAN | 2077 First Street, Suite 209<br>Fort Myers, Florida 33901 |

**ARTICLE EIGHT**

**INCORPORATORS**

The name and address of the Incorporator signing these Articles of Incorporation is SALLY FRIZZELL COLEMAN, 2077 First Street, Suite 209, Fort Myers, Florida 33901.

**ARTICLE NINE**

**COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence upon the filing of the Articles of Incorporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 27th day of September, 2005 in Fort Myers, Lee County, Florida.

Sally Frizzell Coleman
SALLY FRIZZELL COLEMAN

STATE OF FLORIDA )
) ss.
COUNTY OF LEE )

BEFORE ME, the undersigned authority this day appeared SALLY FRIZZELL COLEMAN, personally known to me, and she did take an oath and acknowledged to and before me that she executed the foregoing Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 27th day of September, 2005 in Fort Myers, Lee County, Florida.

Kirsten Reed Shultz
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

Kirsten Reed Shultz
Type/Print Name

NOTARY PUBLIC STATE OF FLORIDA
Kirsten Reed Shultz
Commission # DD281456
Expires March 20, 2008
Bonded Troy Fain - Insurance, Inc. 800-385-7019

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Sections 48.091 and 607.0501, Florida Statutes:

**SALLY FRIZZELL COLEMAN, CPA, PA**

a corporation organized (or organizing) under the laws of the State of Florida, with its initial principal office at 2077 First Street, Suite 209, in the City of Fort Myers, County of Lee, State of Florida has named SALLY FRIZZELL COLEMAN, located at 2077 First Street, Suite 209, City of Fort Myers, County of Lee, State of Florida, 33901 as its registered agent to accept service of process within this state and otherwise perform the duties and responsibilities of said registered agent.

OFFICERS:

| NAME | TITLE | SPECIFIC ADDRESS |
|---|---|---|
| SALLY FRIZZELL COLEMAN | (P) | 2077 First Street, Suite 209<br>Fort Myers, Florida 33901 |
| | (VP) | |
| SALLY FRIZZELL COLEMAN | (T) | 2077 First Street, Suite 209<br>Fort Myers, Florida 33901 |
| SALLY FRIZZELL COLEMAN | (S) | 2077 First Street, Suite 209<br>Fort Myers, Florida 33901 |

| DIRECTORS: | SPECIFIC ADDRESS |
|---|---|
| SALLY FRIZZELL COLEMAN | 2077 First Street, Suite 209<br>Fort Myers, Florida 33901 |

By: Sally Frizzell Coleman
(Corporate Officer)

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for SALLY FRIZZELL COLEMAN, CPA, PA and agree as registered agent to accept service of process; to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: $35.00

(Registered Agent)

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TALLAHASSEE, FLORIDA