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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 15 2010

CAPITAL CONNECTION, INC.

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

FOXMAR, C.P.A., P.A.

Signature _____

Requested by: SETH

02/12/10 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
FOXMAR, C.P.A., P.A.**

The undersigned subscriber to these Articles of Incorporation, natural people competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceed to form a professional corporation in accordance with the Florida Professional Service Corporation Act and the Florida Business Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation established as a Florida Professional Association is: FOXMAR, C.P.A., P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business is as follows:

To engage in PROVIDING ACCOUNTING SERVICES and to render such services as may be ancillary to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of Florida Statutes Chapter 621.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares having a par value of \$.01 per share. Such shares shall be of a single class of common stock. Pursuant to Florida Statutes Chapter 621, none of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed as CERTIFIED PUBLIC ACCOUNTANTS in the State of Florida.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Patrick M. O'Connor, Esquire
1250 S. Belcher Road, Suite 160
Largo, Florida 33771

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TALLAHASSEE, FLORIDA

The Board of Directors may from time to time change the registered agent.

ARTICLE VI. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is:

1250 S. BELCHER ROAD, SUITE 190
LARGO, FLORIDA 33771

The Board of Directors may from time to time change the address of the principal office to another location within the State of Florida.

ARTICLE VII. DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed in the State of Florida as a CERTIFIED PUBLIC ACCOUNTANT. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the person who will serve as members of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JEFFREY M. FOX, C.P.A.	1250 S. BELCHER ROAD, SUITE 120 LARGO, FLORIDA 33771
MARK MARTUKOVICH, C.P.A.	1250 S. BELCHER ROAD, SUITE 120 LARGO, FLORIDA 33771

ARTICLE VIII. SUBSCRIBERS

The names and address of the subscriber, who is the incorporator of this Corporation, and who is duly licensed in the State of Florida as a CERTIFIED PUBLIC ACCOUNTANT, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
PATRICK M. O'CONNOR	1250 S. BELCHER ROAD, SUITE 160 LARGO, FLORIDA 33771

ARTICLE IX. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his/her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

ARTICLE X. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial and stock interests in the Corporation.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 11th day of FEBRUARY, 2010.

By: 

Patrick M. O'Connor
Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 

Patrick M. O'Connor
Registered Agent

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SECRETARY OF STATE
ALL AMENDMENTS FILED

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