LIVIS Ch. L. AMERILAWYER® (Requestor's Name) 343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001370312 -01/05/95--01012--019 ****770.00 *****70.00

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Trademark

Other

CR2E031(10/92)

		DNOVAN, CPA & ASSOCIA	(Document #)	
		ition Name)	(Document #1	_
Corporati		tion Name)	{Document #}	
	** * <u>****</u> *	tion Name)	(Document #)	_
		ick up time <u>3:30</u>	Certified Copy	
	Mail out	Will wait Photocopy	Certificate of Status ALLAHASS: ARR ARR ARR ARR ARR ARR ARR	
	NEW FILINGS	AMENDMENTS	SSEE -5	F
	Profit	Amendment		т
	NonProfit	Resignation of R.A., Offic	cer/Director DATE	0
	Limited Liability	Change of Registered Age	cer/Director RDA 2: 47	
· ·	Domestication	Dissolution/Withdrawal		
	Other	Merger		
ite 4.	OTHER FILINGS	REGISTRATION/ QUALIFICATION		
	Annual Report	Foreign		
_	Fictitious Name	Limited Partnership		
	Name Reservation	Reinstatement		
		Trademark	T. BROWN JAN - 5 1995	

ARTICLES OF INCORPORATION





JAMES J. DONOVAN, CPA & ASSOCIATES, P.A.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a professional service corporation for profit under Chapter 621 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is **JAMES J. DONOVAN, CPA & ASSOCIATES**, **P.A.**

ARTICLE 2 - PURPOSE OF BUSINESS

The Corporation shall engage in the practice of public accounting.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 6040 Lake Worth Road, Lake Worth, Florida 33463, and the mailing address shall be the same.

ARTICLE 4 - INCORPORATOR

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

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

ARTICLE 5 - PRESIDENT

The initial President of the Corporation shall be James J. Donovan whose address shall be the same as the principal office of the Corporation.



ARTICLE 6 - CORPORATE CAPITALIZATION

- 6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED** (7,500) shares of common stock, each share having the par value of ONS DOLLAR (\$1.00).
- 6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 8 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.



ARTICLE 9 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 11 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITMESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3rd day of January, 1995

Elsie Sanchez, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Firm of Lawrence J. Spiegel, Chartered doing business and AmeriLawyer[®], having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel, Chartered doing business as A heriLawyer®

By: / / / / / / / / / / Lawrence J. Spiegel, President

ARTPAESING