

P96000095186

TRANSMITTAL LETTER

FILED

96 NOV 18 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002018721--6
-12/03/96--01160--023
*****78.75 *****78.75

SUBJECT: Henry Y. Blakiston, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Henry Y. Blakiston
Name (printed or typed)

Saye GAVE

AUTHORIZATION BY PHONE TO

19558 Trails End Terrace
Address

CORRECT Corp. Address + RA Acceptance

DATE 11-21-96

Jupiter, FL 33458
City, State & Zip

DOC. EXAM TH

561-747-2772
Daytime Telephone number

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

TH
11-21-96

ARTICLES OF INCORPORATION

OF

HENRY Y. BLAKISTON, P.A.

FILED
96 NOV 18 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: Name

The name of the corporation is HENRY Y. BLAKISTON, P.A.

Article II: Duration

The corporation shall have perpetual existence from date of incorporation.

Article III: Purpose

This corporation is organized pursuant to Chapter 621, Florida Statutes for the sole and the specific purpose of rendering personal professional services by certified public accountants; provided, however, nothing in these articles shall be interpreted as prohibiting the corporation from investing its funds in real estate, mortgages, stocks, bonds, or any other type of investments, or from owning real or personal property necessary for the rendering of professional services.

Article IV: Capital Stock

The corporation is authorized to issue seven thousand five hundred shares of \$0.10 per value common stock.

The corporation shall not issue any of its capital stock to anyone other than a duly licensed certified public accountant and no shareholder shall sell or transfer his shares to anyone other than a duly licensed certified public accountant. No shareholder of this corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power.

Article V: Preemptive Rights

Each shareholder, upon the sale for cash of any new stock (which includes stock that is authorized but unissued) shall have the right to purchase his pro rata share at the price to which it is offered to others.

Article VI: Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 1001 North U.S. Highway One, Suite 600, Jupiter, FL 33477 and the name of the initial registered agent of this corporation at that address is Henry Y. Blakiston.

Article VII: Initial Board of Directors

The corporation shall have one director initially.

Henry Y. Blakiston
19558 Trails End Terrace
Jupiter, FL 33458

FILED
96 NOV 18 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of directors may be either increased or diminished from time to time by the bylaws, but never be less than one.

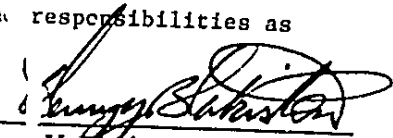
Article VIII: Incorporator

The name and address of the person signing these Articles of Incorporation as incorporator is:

Henry Y. Blakiston
19558 Trails End Terrace
Jupiter, FL 33458

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at North Palm Beach, Florida, on this 12th day of November, 1996.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Henry Y. Blakiston