

**PINO AND DICKS**  
AN AFFILIATION OF PROFESSIONAL CORPORATIONS  
ATTORNEYS AT LAW

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ORLANDO, FLORIDA 32802

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**P00000003056**  
December 28, 1999

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

200003087472--9  
-01/04/00--01061--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: Articles of Incorporation**

Gentlemen:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for a new company, BETTINA BESHARE & ASSOCIATES, P.A., together with our client's check in the amount of \$78.75 to cover the filing fee, the certified copy charge, and designation of registered agent fee.

I have enclosed a separate copy of the Articles of Incorporation, to be certified and returned to me in the enclosed envelope.

Should you have any questions, please call me collect at extension 1-1114.

Sincerely,

PINO & DICKS

By: 

Patricia T. Wilson  
Paralegal

PTW  
Enclosures

FILED  
00 JAN -4 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-11  
49C

**ARTICLES OF INCORPORATION**

**OF**

**BETTINA BESHARE & ASSOCIATES, P.A.**

FILED  
00 JAN -4 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent and licensed to practice certified public accounting in the State of Florida, acting as incorporator for the purpose of forming a professional service corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be BETTINA BESHARE & ASSOCIATES, P.A.

**ARTICLE II PRINCIPAL ADDRESS**

The principal place of business and mailing address of the corporation is 451 Sabal Trail Circle, Longwood, FL 32779.

**ARTICLE III NATURE OF BUSINESS**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are: (a) to engage in every aspect of the practice of certified public accounting, and all of its fields of specializations, as are engaged in by certified public accountants, (b) to engage and render the professional services involved only through its officers, agents and employees who shall be certified public accountants in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation, (c) to invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law, (d) to engage in no other business other than the rendition of the professional services specified herein, and (e) to do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

**ARTICLE IV CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE V REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 255 South Orange Avenue, Sixth Floor, Orlando, Florida 32801, and the name of the initial Registered Agent for the corporation at that address is Laurence J. Pino, Esquire.

#### **ARTICLE VI TERM OF EXISTENCE**

This corporation shall exist perpetually.

#### **ARTICLE VII DIRECTORS**

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

#### **ARTICLE VIII INFORMAL SHAREHOLDERS ACTION**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

#### **ARTICLE IX SEVERANCE AND TERMINATION OF EMPLOYMENT**

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

#### **ARTICLE X INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI EFFECTIVE DATE**

These Articles shall be effective as of January 1, 2000.

**ARTICLE XII INCORPORATOR**

The name and address of the incorporator is:

BETTINA M. BESHARE  
451 Sabal Trail Circle  
Longwood, FL 32779

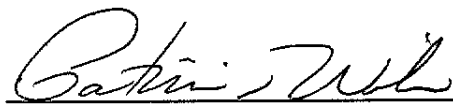
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal  
on this 28<sup>th</sup> day of December, 1999.

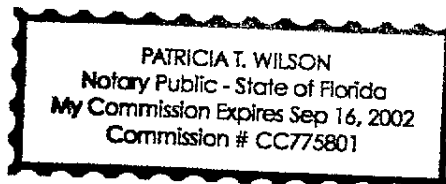
Incorporator:

  
BETTINA M. BESHARE

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of  
December, 1999, by BETTINA M. BESHARE, who is personally known to me and did  
take an oath.

  
Print: Patricia T. Wilson  
Notary Public, State of Florida



**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida.

BETTINA BESHORE & ASSOCIATES, P.A., a professional service corporation organizing under the laws of the State of Florida, with its principal office located at 451 Sabal Trail Circle, Longwood, FL 32779, has named LAURENCE J. PINO, ESQUIRE, whose address is 255 South Orange Avenue, Sixth Floor, P. O. Box 1511, Orlando, Florida 32802, as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the 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 designated address) in some conspicuous place in the office as required by law.

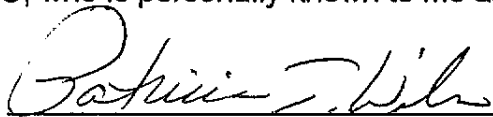
Registered Agent:

  
**LAURENCE J. PINO**

FILED  
00 JAN -4 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of December, 1999, by LAURENCE J. PINO, who is personally known to me and did take an oath.



Print: Patricia T. Wilson  
Notary Public, State of Florida

