

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)  
MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III  
PHILIP O. ALLEN  
JACK P. BRANDON  
KRISTEN M. BUZZANCA  
DEBRA L. CLINE  
J. DAVIS CONNOR  
DENNIS G. CORRICK  
ROY A. CRAIG, JR.  
CLINTON A. CURTIS  
JACOB C. DYKXHOORN  
JOSEPH A. GEARY  
MARIA "MIA" GERBER  
JONN D. HOPPE  
DENNIS PETERSON

P.O. BOX 24628  
LAKELAND, FLORIDA 33802-4628

100 EAST MAIN STREET  
LAKELAND, FLORIDA 33801  
(863) 683-6511 OR (863) 676-6934  
FAX (863) 682-8031

WINTER HAVEN OFFICE  
(863) 294-3360  
FAX (863) 299-5498

LAKE WALES OFFICE  
(863) 676-7611 OR (863) 683-8942  
FAX (863) 676-0643

KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
CORNEAL B. MYERS  
E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON

Lakeland  
March 24, 2000

**P00000035047**

300003185953--8

-03/27/00--01138--013

\*\*\*\*\*78.75 \*\*\*\*\*48.75  
78.75

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

Re: James L. Farnsworth, PA, CPA

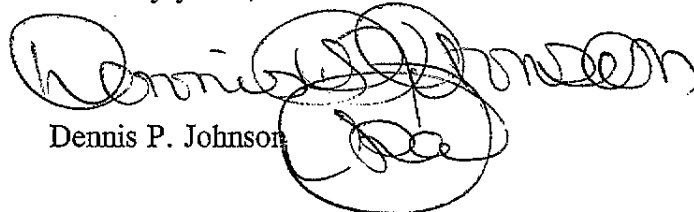
Gentlemen:

Enclosed herewith for filing please find the original and a copy of Articles of Incorporation with the certificate designating resident agent attached. A check in the amount of \$78.75 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me with a certified copy of the Articles of Incorporation and your certificate of filing same to our Lakeland office.

Thank you for your attention and consideration.

Sincerely yours,

  
Dennis P. Johnson

DPJ/kac  
Enclosures

K. Rolfe APR - 6 2000

**FILED**  
00 MAR 27 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**JAMES L. FARNSWORTH, PA, CPA**

**FILED**  
00 MAR 27 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator is a licensed accountant in the State of Florida and is forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following Articles of Incorporation for the corporation.

**ARTICLE I - Name**

The name of the corporation is James L. Farnsworth, PA, CPA.

**ARTICLE II - Principal Office  
and Initial Registered Agent**

The address of the corporation's principal office is 121 Shadow Lane, Lakeland, Polk County, Florida 33813. The name of the initial registered agent of the corporation located at that office is James L. Farnsworth.

**ARTICLE III - Duration**

The corporation shall exist perpetually until dissolved according to law.

**ARTICLE IV - Purpose**

The sole purpose of the corporation is to practice accounting.

**ARTICLE V - Capital Stock**

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is one thousand (1,000) shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

ARTICLE VI - Capitalization

The amount of capital with which the corporation will begin is One Thousand Dollars (\$1,000.00).

ARTICLE VII - Corporate Powers

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII - Incorporator

The name and street address of the only person signing these articles of incorporation as the incorporator is:

James L. Farnsworth, 121 Shadow Lane, Lakeland, Florida 33813

ARTICLE IX - Directors

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the initial director are:

James L. Farnsworth, 121 Shadow Lane, Lakeland, Florida 33813

The initial director shall hold office until his successor is elected and qualified as provided in the bylaws. Then the term of office of each director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X - Bylaws

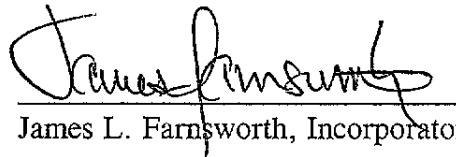
The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate

of Incorporation. Following the adoption of bylaws by the affirmative vote of a majority of the shareholders, the affairs of the corporation are to be regulated and managed in accordance with the bylaws.

#### ARTICLE XI - Dissolution

The corporation may be dissolved at any time (i) by unanimous written consent of the shareholders; or (ii) on the affirmative vote of the holders of at least a majority of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 24 day of March, 2000.

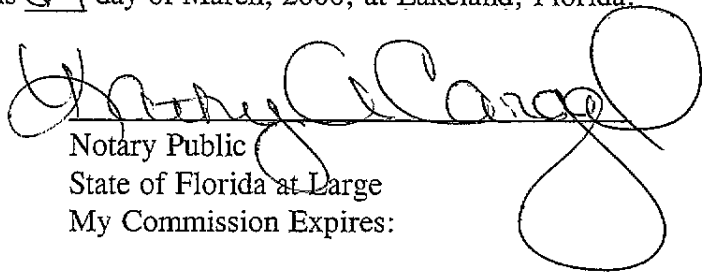
 (SEAL)  
James L. Farnsworth, Incorporator

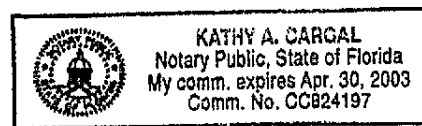
STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JAMES L FARNSWORTH, who [☒] is personally known to me or who [☐] has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 24 day of March, 2000, at Lakeland, Florida.

(NOTARIAL SEAL)

  
Notary Public  
State of Florida at Large  
My Commission Expires:



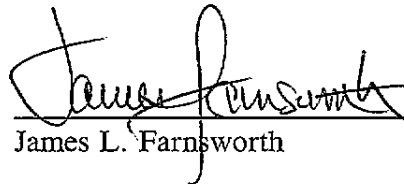
To: The Department of State  
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following  
is submitted:

James L. Farnsworth, PA, CPA, with its place of business at 121 Shadow Lane, Lakeland,  
Florida 33813, has named James L. Farnsworth, located at 121 Shadow Lane, Lakeland, Florida  
33813, as its agent to accept service of process within Florida.

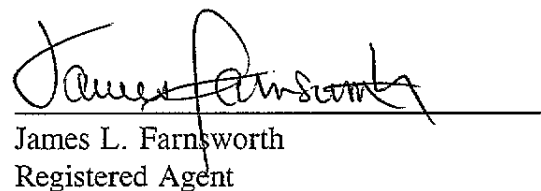
Dated: March 24, 2000.

  
James L. Farnsworth

**FILED**  
00 MAR 27 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation at the place  
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General  
Corporation Act.

Dated March 24, 2000.

  
James L. Farnsworth  
Registered Agent