POOOOTENSMITTER 17789

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

300003246403--1 -05/10/00--01042--013 *****78.75 ******78.75

SUBJECT: CPA DA CINCHE CPA PA

(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 of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	FILED AM 9: 1 CRETARY OF STATE LAHASSEE, FLORIE
FROM	Linda Cillotte Name (Printed or typed)			
	1549 Rig	allo B	vd Ste	602
	Sarasota FL 342360 City, State & Zip			
	941 - 31d Daytime Te	o - 8011	-	

 $\label{NOTE:Please provide the original and one copy of the articles.}$

OR 5/15

FILED 2000 MAY 10 AM 9 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LINDA J. GILLETTE, CPA, PA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

<u>ARTICLE I - NAME</u>

The name of this Corporation is Linda J. Gillette, CPA, PA.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in public accounting

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 Shares of Common Stock having a par value of \$1.00 per share.

<u>ARTICLE V - PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this Corporation shall be:

1549 Ringling Blvd., Suite 602 Sarasota, FL 34236

ARTICLE VI -INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

Linda J. Gillette, CPA, 5640 Fountain Lake Cir, # 128, Bradenton, FL 34207

ARTICLE VII - DIRECTORS

This Corporation shall have _1_ Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors are:

Linda J. Gillette 1549 Ringling Blvd., Suite 602 Sarasota, FL 34236

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Linda J. Gillette
1549 Ringling Blvd., Suite 602
Sarasota, FL 34236

The Undersigned has executed these Articles this 8th day of May, 2000

Incorporator

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Having been named as Registered Agent and to accept service of process for Linda J. Gillette PA, at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

<u>ე.გ.დი</u>

Date

Registered Agent