

P000000077125

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000042872 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CONLEY, CLEARY & DORMAN
Account Number : I20000000181
Phone : (941) 748-8778
Fax Number : (941) 745-2572

FLORIDA PROFIT CORPORATION OR P.A.

H. CABLISH, P. A.

Certificate of Status	1
Certified Copy	0
Page Count	85 (10)
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 PM 2:11

Electronic Filing Manual

Corporate Filing

Public Access Help

((H00000042872 2))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 PM 2:11

ARTICLES OF INCORPORATION

OF

H. CABLISH, P.A.

The undersigned, being a natural person licensed or otherwise legally authorized to practice accounting and desiring to form a professional corporation pursuant to the Professional Service Corporation Act and pursuant to the laws of the State of Florida, do hereby certify as follows:

ARTICLE I - NAME

The name of the professional corporation is: **H. CABLISH, P.A.**

ARTICLE II - NATURE OF BUSINESS

The professional corporation is organized for the sole and specific purpose of rendering the same services to the public which are rendered by certified public accountants and the general nature of this business to be transacted by this professional corporation is as follows:

A. To engage in every phase and aspect of the profession of rendering the same professional services to the public that a certified public accountant duly licensed under the laws of the State of Florida, is authorized to render but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to perform such services.

B. To invest the funds of this professional corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of such professional services.

C. To do all and everything necessary and proper for the accomplishment of any of the purposes of the attaining of any of the objects or the furtherance of any of the purposes enumerated

((H00000042872 2))

(((H00000042872 2)))

in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the professional corporation, and in general, either alone or in association with other corporations, firms or individual to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes of the attainment of the objects or furtherance of such purposes or objects of this professional corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this professional corporation; and it is hereby expressly provided that the foregoing enumeration of special purposes shall not be held to limit or restrict in any manner the purposes of this professional corporation otherwise permitted by law.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock which this professional corporation shall be authorized to issue is Five Hundred (500) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE IV - CAPITALIZATION

The amount of capital with which the corporation shall commence is Five Hundred and No/100 (\$500.00) Dollars which said amount has been fully paid in.

ARTICLE V - DURATION

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office and mailing address of the professional corporation is: 4301 32nd Street West, Suite D-5, Bradenton, Florida 34207; and the name and address of the initial registered office and agent of this corporation is: Jim Gay, 4301 32nd Street West, Suite D-5, Bradenton, Florida 34207.

(((H00000042872 2)))

(((H00000042872 2)))

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws, but shall never be less than one (1) and said corporation is authorized to have five (5) directors at any one time. The name and address of the initial director of this corporation is:

HOMER G. CABLISH, III
4301 32nd Street West
Suite D-5
Bradenton, Florida 34207

ARTICLE VII - INCORPORATORS

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

ROGER P. CONLEY, ESQ.
2401 Manatee Avenue West
Bradenton, Florida 34205

The officers of this corporation shall be a president, who shall be a director of the corporation; a vice-president, a secretary and a treasurer, and such other officers and agents as may be necessary. All officers and agents as may be necessary shall be chosen in such manner, hold office for such terms and have such powers and duties as may be prescribed by the by-laws of the corporation or determined by the board of directors. Any person may hold two offices, except that the president shall not be also the secretary or assistant secretary of this corporation.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

(((H00000042872 2)))

((H00000042872 2)))

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this the 15th day of August, 2000..



ROGER P. CONLEY

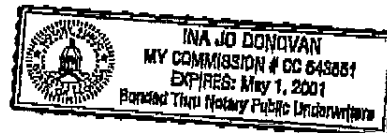
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 15th day of August, 2000, by **ROGER P. CONLEY**, who is personally known to me who did/did not take an oath.



Notary Public

My Commission Expires:



((H00000042872 2)))

(((H00000042872 2)))

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That **H. CABLISH, P.A.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Bradenton, County of Manatee, State of Florida, has named **JIM GAY**, located at **4301 32nd Street West, Suite D-5, Bradenton, Florida 34207**, County of Manatee, State of Florida, as its agent to accept service of process within said State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JIM GAY
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 PM 2:11

(((H00000042872 2)))