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Florida Department of State

Division of Corporations

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To: Division of Corporations
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From: Account Name : LENZO R. CANTY
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Lenzo R Canty, CPA, P.A.

Certificate of Status	1
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ARTICLES OF INCORPORATION
Of
Lenzo R. Canty, CPA, P.A.
(A Corporation for Profit)

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation pursuant to the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is **Lenzo R. Canty, CPA, P.A.** This corporation is to exist perpetually.

ARTICLE II

PRINCIPAL OFFICE

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

6201 E. Hillsborough Ave.
Tampa, Florida 33610

ARTICLE III

GENERAL PURPOSES

The general nature of the business to be transacted and the purpose for which the corporations is formed are:

1. To operate as a company primarily engaged in the business of providing certified public accounting services and other related professional services to the public
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the corporation: be advantageously carried on in connection with, or auxiliary to the forgoing business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is 2,000 of common stock, each carrying a par value of one (\$1) dollar.

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ARTICLE V

PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full Preemptive Rights to purchase any unissued or treasury shares of the corporation, convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

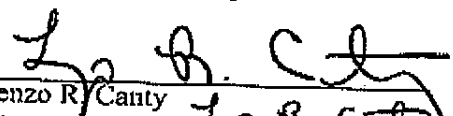
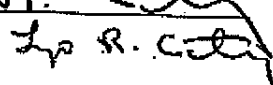
WAIVER ON LIMITATION OF LIABILITY

The corporation, each shareholder and each officer who has authority over the practice of public accountancy have executed this waiver of limitation on liability approved by the Board of Accountancy which is set forth as follows:

The shareholders, officers, or members, **Lenzo R. Canty, CPA, P.A.**, do jointly and severally covenant and agree that they will pay any award or judgement arising out of any claim the basis of which is grounded upon an allegation of negligence, incompetence, misconduct, fraud or deceit in the firm's or its owners', officers' or employees' practice of public accounting as soon as the same shall become payable regardless of any limitation on liability provided by Chapter 621 and Chapter 608, and Chapter 620 F.S. (1985).

Unless executed by a partnership and its partners, the members intended this agreement as a mutual covenant of assumption and not as a partnership, but should any court of competent jurisdiction construe same to be a partnership, then it is the intention of the parties that such partnership be limited in scope to the uses for which this contract is executed and no other. Any individual who, subsequent to the date of this instrument, becomes a shareholder, officer, member, or partner in **Lenzo R. Canty, CPA, P.A.** shall immediately become a party to this waiver and be bound to the conditions thereof. Said shareholder, officer, member, or partner shall execute an amended Waiver on Limitation of Liability which shall become a part of the original Waiver on Limitation of Liability.

We the undersigned shareholders, officers, members, or partners in **Lenzo R. Canty, CPA, P.A.**, do hereunto set our hands and seals to certify our acceptance of the Waiver on Limitation of Liability dated 18th day of May, 2000.


Lenzo R. Canty 

ARTICLE VII

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Lenzo R. Canty, CPA, P.A.**

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2. The name and address of the registered agent and office is:

Lenzo R. Canty
6201 E. Hillsborough Ave.
Tampa, FL 33610

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE
Corporate Officer

Lenzo R. Canty

TITLE PRESIDENT & CEO

DATE JUNE 12, 2000

ARTICLE VIII

DIRECTORS AND OFFICERS

The initial Board of Directors will consist of one Director, the name and address of which are:

Lenzo R. Canty
6201 E. Hillsborough
Tampa, FL 33610

President
Secretary/Treasurer

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

Lenzo R. Canty
6201 E. Hillsborough Ave.
Tampa, FL 33610

Lenzo R. Canty
Lenzo R. Canty

ARTICLE X

SPECIAL STOCKHOLDER'S MEETINGS

Special meetings of stockholders may be called at any time for any purpose by the President, Chairman of the Board, or majority of the stockholders of the corporation.

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ARTICLE XI

The following actions shall require the affirmative vote or written consent of the holder(s) of at least fifty-one percent (51%) of the outstanding shares of the corporate stock:

1. Amendment of these Articles of Incorporation to increase or decrease the authorized number of, or to change the designations, preferences, qualifications, limitations, restrictions, or special rights of the stock, or to create any new class or classes of stock;
2. Merger or consolidation with or into any other corporation other than a corporation wholly-owned or controlled by this corporation, or the sale, lease, conveyance, exchange, transfer, mortgage, pledge, encumbrance or other disposition of all or substantially all of the property and assets of the corporation or the voluntary dissolution, liquidation, winding-up of the corporation.

ARTICLE XII

1. All of the issued and outstanding shares of the corporation shall be made subject to restrictions and transferability by agreement among the holders of said shares. A copy of such agreement shall be kept on file at the principal office of the corporation at reasonable times during business hours.
2. Each share certificate issued by the corporation shall have printed, stamped or typed thereon, the following legend, "These shares are held subject to certain transfer restrictions imposed by agreement among the holders of such shares and by the Articles of Incorporation of the corporation."

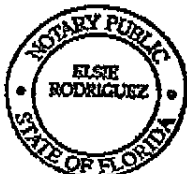
STATE OF FLORIDA

COUNTY OF Hillsborough

Before me a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Lenzo R. Canty.

Known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 4 day of October, 2000.



OFFICIAL NOTARY SEAL,
COMMISSION NO. CCR36919
MY COMMISSION EXPI. MAY 16, 2003

Elsie Rodriguez
Notary Public

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