

PINO AND DICKS

AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AT LAW

255 SOUTH ORANGE AVENUE
SIXTH FLOOR
POST OFFICE BOX 1511
ORLANDO, FLORIDA 32802

P00000112413

November 30, 2000

EFFECTIVE DATE

1-1-01

407-425-7831
FAX 407-422-7425

FILED
00 DEC -4 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900003485149--4
-12/04/00--01117--004
*****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, TRICIA R. PLANK & ASSOCIATES, P.A., together with our check in the amount of \$78.75 to cover the filing fee, the certified copy charge, and designation of registered agent fee.

Please note that the Articles state they will be effective as of January 1, 2001.

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

BROWN DEC - 7 2000

EFFECTIVE DATE
1-1-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TRICIA R. PLANK & ASSOCIATES, P.A.

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 TRICIA R. PLANK & ASSOCIATES, P.A.

ARTICLE II NATURE OF BUSINESS

The principal place of business and mailing address of the corporation is 2080 Poinciana Road, Winter Park, Florida 32792.

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 \$.10 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 Shareholders.

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 of 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, 2001.

ARTICLE XII INCORPORATOR

The name and address of the incorporator is:

TRICIA R. PLANK
2080 Poinciana Road
Winter Park, Florida 32792

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal
on this 7 day of November, 2000.

Incorporator:

Tricia R. Plank
TRICIA R. PLANK

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7th day of
November, 2000, by TRICIA R. PLANK, who is personally known to me or who
produced Florida Drivers License Number P452691655758 identification and
did take an oath.

Ann K. Peltier
Print: Ann K. Peltier
Notary Public, State of Florida

My Commission Expires:



Ann K. Peltier
Commission # GC 841870
Expires June 1, 2003
Bonded thru
Atlantic Bonding Co., Inc.

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

FILED
00 DEC -4 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TRICIA R. PLANK & ASSOCIATES, P.A., a professional service corporation organizing under the laws of the State of Florida, with its principal office located at 2080 Poinciana Road, Winter Park, Florida 32792, 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

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of November, 2000, by LAURENCE J. PINO, who is personally known to me and did take an oath.

Patricia T. Wilson

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

My Commission Expires:

