



*Management Accounting  
& Tax Consultants International*

FILED  
01 JAN 29 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
01-26-2001

January 12, 2001

Florida Department of State  
Corporate Records Bureau  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

600003539276--4  
-01/16/01--01158--011  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madame:

Enclosed please find the Articles of Incorporation of John A. Bozza, CPA, P.A., which we request be filed, registered and subsequently certified by your office.

To wit, we are also enclosing herewith, we are sending our check number 3722 payable to Florida Corporate Records Bureau, for the amount of \$122.50 in payment of the following services:

Filing fee	\$ 35.00
Registration of Agent	52.50
Issuance of Certification	<u>35.00</u>
	<u>122.50</u>

Please address your reply to my attention at 9261 Seminole Boulevard, Seminole, Florida 33772

Thank you very much,

  
Julio E. Mayorga, EA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 18, 2001

JULIO E. MAYORGA, EA  
9261 SEMINOLE BLVD  
SEMINOLE, FL 33772

SUBJECT: JOHN A. BOZZA, CPA, P.A.  
Ref. Number: W01000001433

We have received your document for JOHN A. BOZZA, CPA, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Cynthia Blalock  
Document Specialist

Letter Number: 901A00003010

FILED

01 JAN 29 AM 9:43

EFFECTIVE DATE  
01-26-2001

Articles of Incorporation.  
Of  
John A. Bozza, CPA, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, is the subscriber to these Articles of Incorporation, under the provisions of 607 F.S. Florida General Corporation Act.

ARTICLE I  
NAME AND ADDRESS

The name of the corporation is John A. Bozza, CPA, P.A.; the physical address of the corporation is 9261 Seminole Boulevard, Seminole, Florida 33772.

ARTICLE II  
DURATION

This corporation shall exist perpetually, commencing as of the date of the Incorporator execution of these articles which has been delivered to the Secretary of State of Florida within five days of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE III  
PURPOSE OF BUSINESS

The purpose of this corporation is to engage in the businesses of providing any and all services incumbent upon the practice of public accounting services permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand Shares (10,000) of one class of stock, with a par value of One Dollar (\$1.00) per share. These stocks are intended to qualify under I.R.C. Section 1202 and 1244 as Small Business Corporation stock.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this Corporation is 9261 Seminole Boulevard, Seminole, Florida 33772 and the name of the initial registered agent of this Corporation is John A. Bozza.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. This number may be increased from time to time, by amendment to the by-laws, but shall never be less than one (1). The name and address of the initial director is:

Article of Incorporation of  
John A. Bozza, CPA, P.A./page two

John A. Bozza  
9261 Seminole Boulevard  
Seminole, Florida 33772

ARTICLE VII  
INITIAL OFFICERS

The name and address of the initial officers of this Corporation is:

**President:**

John A. Bozza  
9261 Seminole Boulevard  
Seminole, Florida 33772

**Secretary/Treasurer:**

John A. Bozza  
9261 Seminole Boulevard  
Seminole, Florida 33772

ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator of this corporation is:

John A. Bozza  
9261 Seminole Boulevard  
Seminole, Florida 33772

ARTICLE IX  
PREEMPTIVE RIGHTS

Each holder of the common stock of this corporation shall have the first right to purchase shares of any other securities that the corporation may issue from time to time, including shares from the treasury of this corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock outstanding, exclusive of treasury shares. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his/her receipt of a written notice from this corporation stating the price, terms and conditions of the issue of shares and inviting him or her to exercise his preemptive rights.

Article of Incorporation of  
John A. Bozza, CPA, P.A./page three

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  
BYLAWS

The Board of Directors shall adopt the initial Bylaws. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XII  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and the Bylaws of this Corporation.

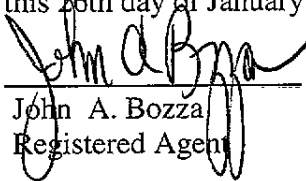
ARTICLE XIII  
INFORMAL SHAREHOLDERS ACTION

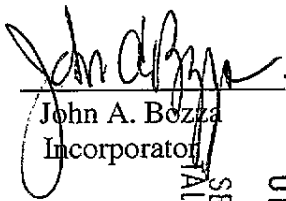
The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Section 606.394 F.S. and the Bylaws.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office for service of process.

IN WITNESS WHEREAS, the undersigned has executed these articles of Incorporation this 26th day of January 2001.

  
John A. Bozza  
Registered Agent

  
John A. Bozza  
Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 29 AM 9:44

FILED

Article of Incorporation of  
John A. Bozza, CPA, P.A./page four

STATE OF FLORIDA

Ss:

COUNTY OF PINELLAS

Mr. John A. Bozza acknowledged the foregoing Articles of Incorporation of John A. Bozza, CPA, P.A. , before me this 26th day of January 2001, Mr. John A Bozza is well known and he did not take an oath.

  
Julio C. Mayorga  
NOTARY PUBLIC, STATE OF  
FLORIDA

My commission Expires:



J. Mayorga  
My Commission CC634537  
Expires April 28, 2001