

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Reed, Henzell & Shott, P.A.

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ARTICLES OF INCORPORATION
OF
REED, HENZELL & SHOTT, P.A.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Reed, Henzell & Shott, P.A.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in every aspect of the business 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.

This corporation may also engage in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered agent office of the corporation shall be 304 S. Harbor City Boulevard, Suite 201, Melbourne, Florida 32901 and the name of the initial registered agent of the corporation at that address is Dale A. Dettmer. The principal place of business of this corporation shall be P.O. Box 372425, Satellite Beach, Florida 32937.

This instrument prepared by:

Dale A. Dettmer, Esq.

Krasny and Dettmer

304 S. Harbor City Boulevard, Suite 201

Melbourne, FL 32901

(321) 723-5646

FL Bar Number: 172988

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have four (4) officers and three (3) directors initially. The names and street addresses of the officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rhonda Reed deCuba
President, Director

2815 S. Atlantic Avenue
Cocoa Beach, FL 32931

Carolyn J. Shott
Vice President, Director

1614 Glenridge Street NW
Palm Bay, FL 32907

Jannine M. Henzell
Treasurer, Director

420 Pinehill Court
Palm Bay, FL 32905

D. Annette Reed
Secretary

2815 S. Atlantic Avenue
Cocoa Beach, FL 32931

ARTICLE VII. INCORPORATOR

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

Dale A. Dettmer, Esq.

Krasny and Dettmer
304 S. Harbor City Boulevard
Suite 201
Melbourne, FL 32901

The incorporator of this Corporation assigns his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of the Corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENTS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.


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ARTICLE IX. ACCEPTANCE BY REGISTERED AGENT

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

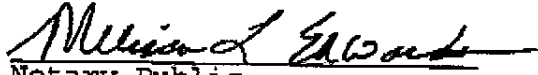
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 4th day of June, 2001.



Dale A. Dettmer, Incorporator & Registered Agent (Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 4th day of June, 2001, by Dale A. Dettmer. He is personally known to me.



Notary Public
Printed Name
My Commission Expires:

 Melissa L. Edwards
My Commission CC874283
Expires September 26, 2003

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