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ROBERT M. LLOYD

ATTORNEY AT LAW

THE FORT PIERCE HOTEL BUILDING  
200 SOUTH INDIAN RIVER DRIVE, SUITE 301  
FORT PIERCE, FLORIDA 34950

August 30, 2001

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VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-08/31/01--01041--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Robert W. Summerhays, Jr., CPA, P.A.

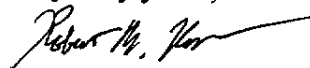
To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for Robert W. Summerhays, Jr., CPA., P.A. Please file the original Articles of Incorporation and return the duplicate copy to this office with the filing information noted thereon. A self addressed stamped envelope is provided for this purpose.

Also enclosed is this firm's trust account check in the amount of \$78.75 in payment of the filing fee.

With best regards.

Very truly yours,



Robert M. Lloyd

/sec

Encl.

Cc: Robert W. Summerhays, Jr.

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## ARTICLES OF INCORPORATION

OF

**ROBERT W. SUMMERHAYS, JR., CPA, P.A.**

The undersigned professional corporation, duly licensed to render public accounting services by the Department of Business and Professional Regulation of the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

### I. NAME

The name of the professional corporation is ROBERT W. SUMMERHAYS, JR., CPA, P.A.

### II. PURPOSE

The purpose for which this corporation is organized is to practice the profession of public accounting.

### III. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The corporation elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act.

### IV. DURATION

The term of existence of the Corporation is perpetual.

### V. CAPITAL STOCK

The number of shares of the corporation is authorized to issue is 5000, all of which shall be common shares with par value of \$1.00.

### VI. REGISTERED OFFICE

The street address of the corporation's initial registered office in the State is 1905 S. 25th Street, Suite 204, Fort Pierce, Florida 34947. The initial registered agent at the registered office is ROBERT W. SUMMERHAYS, JR.

#### VII. PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this Corporation is 1905 S. 25th Street, Suite 204, Fort Pierce, Florida 34947.

#### VIII. INCORPORATORS

The name and post office address of the incorporator are:

SUMMERHAYS, GAINES, BAILEY & ASSOCIATES, CHARTERED  
1905 S. 25th Street, Suite 202  
Fort Pierce, Florida 34947

#### IX. DIRECTORS

The initial Board of Directors shall consist of one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws of the corporation but shall never be less than one (1). The name and address of the initial director of this corporation are:

ROBERT W. SUMMERHAYS, JR.  
1905 S. 25th Street, Suite 204  
Fort Pierce, Florida 34947

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 30th day of August, 2001.

SUMMERHAYS, GAINES, BAILEY & ASSOCIATES,  
CHARTERED

BY: \_\_\_\_\_

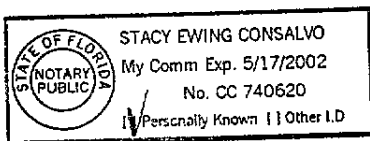
  
Robert W. Summerhays, Jr., President

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared ROBERT W. SUMMERHAYS, JR., President of SUMMERHAYS, GAINES, BAILEY & ASSOCIATES, CHARTERED, a Florida Professional Corporation, who is personally known to me and who executed the above Articles of Incorporation on behalf of the Corporation, and he did freely and voluntarily acknowledge before me that he made and executed the same on behalf of the Corporation for the use and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State this 30th day of August, 2001.



*Stacy Ewing Consalvo*

STACY EWING CONSALVO  
Notary Public - State of Florida

I HEREBY ACCEPT the foregoing designation as Resident Agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

DATED this 30 day of August, 2001.

*Robert W. Summerhays, Jr.*  
ROBERT W. SUMMERHAYS, JR.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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