

P01000103084

TRANSMITTAL LETTER

FILED
01 OCT 22 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400004530594--9
-08/13/01--01099--016
*****78.75 *****78.75

SUBJECT: MAP, inc of Florida
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: WILLIAM V. ALLEN, JR.
Name (Printed or typed)

2148 MARGARITA DRIVE
Address

THE VILLAGES, FL 32159
City, State & Zip

352-750-9636
Daytime Telephone number

89,3551,3544,3539,611,3550
10/1-19086

NOTE: Please provide the original and one copy of the articles.

William V. Allen, Jr. GAVE
AUTHORIZATION BY PHONE TO

CORRECT Prin. address
DATE 10/24/01
FCC EXAM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 2001

WILLIAM V. ALLEN, JR.
2148 MARGARITA DRIVE
THE VILLAGES, FL 32159

SUBJECT: MAP, INC. OF FLORIDA
Ref. Number: W01000019026

We have received your document for MAP, INC. OF FLORIDA and your check(s) totaling \$78.75. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 301A00047055

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of Making Auditors Proficient, inc

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Making Auditors Proficient, inc.
2148 Margarita Drive - The Villages, FL 32159

ARTICLE II
SHARES

The total number of shares which the corporation shall have authority to issue is 10 shares of no par value stock.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

William V. Allen, Jr.
Making Auditors Proficient, inc.
2148 Margarita Drive
Sumter County
The Villages, FL 32159

PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

William V. Allen, Jr.
2148 Margarita Drive
The Villages, FL 32159

Julia A. Allen
2148 Margarita Drive
The Villages, FL 32159

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

There shall be 3 classes of directors. The directors shall be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

William V. Allen, Jr.
William V. Allen, Jr., Incorporator
2148 Margarita Drive
The Villages, FL 32159

Julia A. Allen
Julia A. Allen, Incorporator
2148 Margarita Drive
The Villages, FL 32159

State of Florida, County of Sumter, ss:

Subscribed and sworn to (or affirmed) before me this 12 day of October, 2001.



Katie L. Cowart
Notary Public

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Making Auditors Proficient, inc

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

WILLIAM V. ALLEN, JR.
(Name)

2148 Margarita Drive
(P.O. Box NOT acceptable)

The Villages, FL 32159
(City/State/Zip)

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

Date