

P010000114435

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P O BOX 6327
TALLAHASSEE FL 32314

600004689146--5
-11/20/01--01039--006
*****78.75 *****78.75

SUBJECT : PAMELA ROWE SCHOENER CPA, ACCOUNTING PA

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A
CHECK FOR:

\$78.75 - FILING FEE AND CERTIFIED COPY (AN ADDITIONAL COPY IS ATTACHED)

FROM: PAMELA ROWE SCHOENER CPA ACCOUNTING PA
PAMELA ROWE SCHOENER REGISTERED AGENT
807 LINDA DRIVE
MARY ESTHER FL 32569

EFFECTIVE DATE

01/01/02

FILED
01 DEC -4 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wot 26932
PS 11/27/01
PS 12/4/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2001

PAMELA ROWE SCHOENER
807 LINDA DR
MARY ESTHER, FL 32569

SUBJECT: PAMELA ROWE SCHOENER CPA, ACCOUNTING PA
Ref. Number: W01000026932

We have received your document for PAMELA ROWE SCHOENER CPA, ACCOUNTING PA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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

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) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 301A00062800

FILED

01 DEC -4 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE- NAME

THE NAME OF THE CORPORATION SHALL BE:

PAMELA ROWE SCHOENER CPA, ACCOUNTING PA

EFFECTIVE DATE

01/01/02

ARTICLE TWO- PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

807 LINDA DRIVE
MARY ESTHER FL 32569

ARTICLE THREE - MAILING ADDRESS

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE

807 LINDA DRIVE
MARY ESTHER FL 32569

ARTICLE FOUR- SHARES

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES OF ONE DOLLAR PAR (\$1.00) VALUE COMMON STOCK

ARTICLE FIVE - INTIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

PAMELA ROWE SCHOENER
807 LINDA DRIVE
MARY ESTHER FL 32569

ARTICLE SIX – INCORPORATORS

THE NAMES AND SOCIAL SECURITY NUMBERS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

PAMELA ROWE SCHOENER 265-57-2064

ARTICLE SEVEN – OFFICERS

THE NAMES AND TITLES OF THE INITIAL OFFICERS OF THE CORPORATION ARE:

PAMELA ROWE SCHOENER PRESIDENT

ARTICLE EIGHT – THIS CORPORATION SHALL HAVE A PERPETUAL EXISTENCE BEGINNING JANUARY 1, 2002

ARTICLE NINE – NATURE OF BUSINESS POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ACCOUNTING SERVICES INCLUDING – FINANCIAL COMPILATIONS, BOOKKEEPING, AND BUSINESS AND PERSONAL TAXES.

ARTICLE TEN – CUMULATIVE VOTING

EACH SHAREHOLDER ENTITLED TO VOTE SHALL HAVE A NUMBER OF VOTES EQUAL TO THE NUMBER OF VOTING SHARES HELD BY THE SHAREHOLDER.

ARTICLE ELEVEN – AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE STOCKHOLDERS.

ARTICLE TWELVE – INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASE BY THE BY-LAWS.

THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

PAMELA ROWE SCHOENER

ARTICLE THIRTEEN - TAX ARTICLE

IT IS THE INTENTION OF THIS CHARTER THAT THE DIRECTOR SHALL SELL THE CAPITAL STOCK OF THIS CORPORATION IN ACCORDANCE WITH THE CONDITIONS OF SECTION 1242-1244, INCLUSIVE, OF THE INTERNAL REVEUNE SERVICE CODE.

ARTICLE FOURTEEN - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER OF THIS CORPORATION UPON THE SALE FOR CASH OF ANY STOCK OF THIS CORPORATION WHICH IS HELD BY ANOTHER SHAREHOLDER OF THIS CORPORATION SHALL HAVE THE INITIAL RIGHT TO PURCHASE THAT STOCK AT THE PRICE IT WILL BE OFFERED TO OTHERS OUTSIDE OF THE CORPORATION.

ARTICLE FIFTEEN - EFFECTIVE DATE

CORPORATION SHALL HAVE AN EFFECTIVE DATE BEGINNING JANUARY 1, 2002

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 20th DAY OF November, 2001.

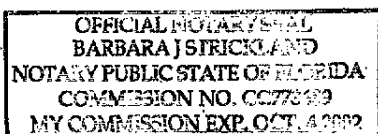
Pamela Rowe Schoen

STATE OF FLORIDA
COUNTY OF OKALOOSA COUNTY

THE FOREGOING INSTRUMENT WAS SUBSCRIBED AND SWORN TO BEFORE ME THIS 20th DAY OF November, 2001.

Barbara J Strickland

NOTARY PUBLIC
MY COMMISSION EXPIRES



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

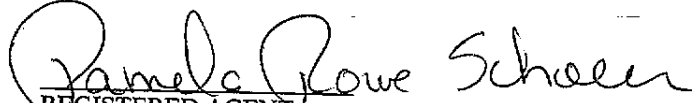
01 DEC -4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROCESS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT.

1. THE NAME OF THE CORPORATION IS: PAMELA ROWE SCHOENER CPA,
2. ACCOUNTING PA
3. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

PAMELA ROWE SCHOENER
807 LINDA DRIVE
MARY ESTHER FL 32569
850-581-5452

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.


REGISTERED AGENT
PAMELA ROWE SCHOENER