DO/OO/1/1963 TRANSMITTAL LETTER

OI DEC 12 AM 10: 15
TALLAHASSEE, FLORIDA

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

> 400004720694--7 -12/12/01--01050--007 *****78.75 *****78.75

SUBJECT: Chad Shultz, P.A. ******

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an origi	inal and one (1) copy of the artic	eles of incorporation and	i a check for.
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Chad A. Shultz Name (Printed or typed)		
	308 Southlake	<u>Drive</u> Address	
	Jacksonville, Florida 32092 City, State & Zip		
	904/230-2504 Daytime T	elephone number	

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

ARTICLES OF INCORPORATION OF CHAD SHULTZ, P.A.

OI DEC 12 AM 10: 15

OTHER DATE

OTHER DAT

The undersigned, for the purpose of forming a Corporation under Florida statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this Corporation is Chad Shultz, P.A. with its principal place of business at 308 Southlake Drive, St. Augustine, Florida 32092.

ARTICLE II

DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on January 1, 2002.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this Corporation is organized is to render accounting, tax, and other related financial services.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

ARTICLE V

OFFICERS

The officers of the Corporation shall be:

Chief Executive Officer:

Chad A. Shultz

Chief Financial Officer:

Stefanie T. Shultz

Whose address shall be the same as the principal office of the Corporation.

<u>ARTICLE VI</u>

DIRECTORS

OI DEC 12 AM 10: 15

ALLAHASSEF OF STATE The name and street address of the Board of Directors of this Corporation are:

Chad A. Shultz, President & Secretary 308 Southlake Drive, St. Augustine, Florida 32092

Stefanie T. Shultz, Vice President & Treasurer 308 Southlake Drive, St. Augustine, Florida 32092

Turner A. Shultz, Board Member 308 Southlake Drive, St. Augustine, Florida 32092

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director may also serve this Corporation in any other capacity and receive compensation therefore in any form.

ARTICLE VII

REGISTERED OFFICE, AGENT, & ACCEPTANCE

The street address of the registered office of this Corporation is 308 Southlake Drive, St. Augustine, Florida 32092 and the name of the registered agent is Chad A. Shultz.

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Charles A. Shuff Registered Agent

ARTICLE VIII

INCORPORATOR

The address of the Incorporator is 308 Southlake Drive, St. Augustine, Florida 32092 and the name of the Incorporator is Chad A. Shultz.