

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

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-04/19/02--01083--017

*****87.50 *****87.50

SUBJECT: COLIN A. COLEMAN, CPA, P.A.
(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: COLIN A. COLEMAN
Name (Printed or typed)

P.O. Box 627
Address

TARPON SPRINGS, FL 34688
City, State & Zip

(727) 204-5861
Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 APR 19 AM 9:04

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

4-25-02
WC

ARTICLES OF INCORPORATION

OF

COLIN A. COLGAN, CPA, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 19 AM 9:04

The undersigned natural person, who is licensed or otherwise legally authorized to practice as a Certified Public Accountant in the State of Florida, hereby gives notice of the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I – NAME

The name of the corporation is: COLIN A. COLGAN, CPA, P.A.

ARTICLE II – PRINCIPAL OFFICE

The address of the corporation's principal office is 2298 Primrose Lane, Suite 1316, Clearwater, FL 33763. The mailing address of the corporation is P.O. Box 627, Tarpon Springs, FL 34688.

ARTICLE III – PURPOSE

The primary purpose of the corporation is to provide financial and business services as a Certified Public Accountant. The corporation shall also have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE IV – SHARES

The total number of shares of capital stock which the corporation shall be authorized to issue is 1,000 shares. Such shares shall be a single class of common stock, and shall have a par value of \$1.00 per share. The amount of capital with which the corporation will begin operations shall be not less than \$1,000.00.

ARTICLE V – DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the initial director is:

<u>Name</u>	<u>Address</u>
COLIN A. COLGAN	2298 PRIMROSE LANE, SUITE 1316 CLEARWATER, FL 33763

The initial director shall hold office until his successor is elected and qualify as provided in the bylaws. Thereafter, the term of office of each director shall be one year or until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE VI – REGISTERED AGENT

The name of the initial registered agent, located at the principal office, is COLIN A. COLGAN.

ARTICLE VII – SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

<u>Name</u>	<u>Address</u>
COLIN A. COLGAN	2298 PRIMROSE LANE, SUITE 1316 CLEARWATER, FL 33763

ARTICLE VIII – BY-LAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by a majority vote of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE IX – DURATION

The period of the corporation's duration is perpetual.

ARTICLE X – AMENDMENT

The corporation may be dissolved at any time on the affirmative vote of the holders of at least a majority of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned incorporators of the this corporation, have executed these articles of incorporation in Pinellas County, Florida, on April 16th, 2002.

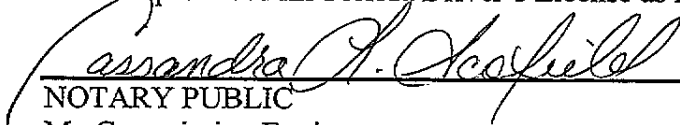
 (SEAL)
COLIN A. COLGAN

IN WITNESS WHEREOF, the undersigned, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, acknowledges familiarity with and accepts appointment as registered agent and agrees to act in this capacity.

 (SEAL)
COLIN A. COLGAN

STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 16th day of April, 2002, by COLIN A. COLGAN, who is personally known to me or who has produced his Florida Driver's License as identification and who did take an oath.


NOTARY PUBLIC
My Commission Expires:



CASSANDRA L. SCOFIELD
MY COMMISSION #CC897700
Expires December 26, 2003
BONDED THRU NOTARY PUBLIC UNDERWRITERS