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STEEL HECTOR & DAVIS LLP

Requestor's Name

215 S. MONROE ST. SUITE 601

Address

TALLAHASSEE 32301 222.2300

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALBERT MORRISON, JR., C.P.A., P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

IF YOU HAVE ANY QUESTIONS PLEASE
CONTACT ELIZABETH GLEATON AT
222.2300.

THANK YOU.

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Examiner's Initials

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**ARTICLES OF INCORPORATION
OF
ALBERT MORRISON, JR., C.P.A., P.A.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND PRINCIPAL ADDRESS

The name and principal address of this Corporation shall be:

ALBERT MORRISON, JR., C.P.A., P.A.
c/o Morrison, Brown, Argiz & Company, LLP
1001 Brickell Bay Drive
19th Floor
Miami, FL 33131

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ARTICLE II

NATURE OF BUSINESS

The objects and purposes to be transacted and carried on by this Corporation and the professional services to be rendered in connection therewith are as follows:

1. To engage in the practice of accounting and related professional services through its officers, employees and agents who are duly licensed as certified public accountants under the laws of the State of Florida.
2. To engage in the providing of such professional services to the public through participation in partnerships, so long as all partners shall be duly licensed as certified public accountants under the laws of the State of Florida, or corporations formed under Chapters 607 and 621 of the Florida Statutes which are duly authorized to provide such professional services through their officers, employees and agents.
3. To transact any and all lawful business for which corporations may be incorporated under Chapters 607 and 621 of the Florida Statutes.

ARTICLE III
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue and have outstanding at any time, a maximum of 1,000 shares of Common Stock having a par value of \$.01 per share.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the state of Florida shall be:

200 South Biscayne Boulevard
43rd Floor
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

Peninsula Registered Agents, Inc.

ARTICLE VI
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall consist of one (1) member.

The name and street address of the initial member of the first Board of Directors who shall hold office until his successor shall have been duly elected or appointed and has qualified is Albert Morrison, Jr., c/o Morrison, Brown, Argiz & Company, LLP, 1001 Brickell Bay Drive, 19th Floor, Miami, FL 33131.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Debra Palmisano, 200 South Biscayne Boulevard, 43rd Floor, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 3rd day of July, 2002.



Debra Palmisano, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That Albert Morrison, Jr., C.P.A., P.A., desiring to organize under the laws of the State of Florida, which will have its principal office in Florida, has named Peninsula Registered Agents, Inc., located at 200 South Biscayne Boulevard, 43rd Floor, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Effective as of the 3rd day of July, 2002

PENINSULA REGISTERED AGENTS, INC.

By: _____

Debra Palmisano
Debra Palmisano, Vice President

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