## 

333 17TH STREET SUITE U VERO BEACH, FLORIDA 32960 TELEPHONE (561) 778-1100 TELEFAX (561) 778-1047

August 2, 2002

900007112929--1 -08/14/02--01066--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32304

RE: Charles H. Gould, P.A.

Gentlemen and Ladies:

FILED NUG 20 PM 2: 37 CRETASSEE STATEA

I am enclosing an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee Certified Copy \$70.00 \$ 8.75

=======

Total

\$78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very

truly yours,

John Joseph McHugh, Jr.

JJMc:bam

Enclosures as noted

wo223704



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 15, 2002

JOHN JOSEPH MCHUGH, JR., ESQUIRE 333 17 ST SUITE U VERO BCH, FL 32960

SUBJECT: CHARLES H. GOULD, P.A.

Ref. Number: W02000023704

We have received your document for CHARLES H. GOULD, P.A. 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.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 502A00048448

# ARTICLES OF INCORPORATION OF

FILED 02 AUG 20 PM 2: 37

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### CHARLES H. GOULD, P.A.

#### ARTICLE I - NAME

The name of this Corporation is: CHARLES H. GOULD, P.A.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in a professional association of Certified Public Accountants and to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

7,500 shares of Common stock having a par value of \$1.00 per share.

The Shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial address of the principal office of this corporation is 2127 10<sup>th</sup> Avenue, Vero Beach, Florida, 32960. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1), nor more than ten (10). The name and address of the directors constituting the initial Board of Directors are:

Name

Address

Charles H. Gould

2127 10<sup>th</sup> Avenue Vero Beach, Florida 32960

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

Charles H. Gould

2127 10<sup>th</sup> Avenue Vero Beach, Florida 32960

### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 333 17th Street, Suite U, Vero Beach, Florida, 32960, the registered agent at that same address is John Joseph McHugh, Jr.

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

Charles H. Gould Incorporator , STATE OF FLORIDA )

COUNTY OF INDIAN RIVER )

BEFORE ME, the undersigned authority, personally appeared Charles H. Gould, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 31 day of July, 2002..



Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of CHARLES H. GOULD, P.A., at the place designated in the Articles of Incorporation.

Date: 7/31/02

John Joseph Mcklugh, Jr.

FILEU
02 AUG 20 PM 2: 37
SECRETARY OF SIBILA