

P02000093208
TRANSMITTAL LETTER
FILED

02 AUG 27 AM 10:09

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

August 12, 2002

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

800007377448--3
-08/28/02--01007--002
*****70.00 *****70.00

SUBJECT: PROPOSED CORPORATE NAME:

CPA Directed Investments, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 for the filing fee.

FROM:

Mark Northrop
12995 S. Cleveland Avenue
Suite 36
Ft. Myers, FL 33907
239-274-0600

C. BLALOCK AUG 28 2002
W-23768



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

MARK NORTHROP
12995S CLEVELAND AVE, STE 36
FT MYERS, FL 33907

SUBJECT: CPA DIRECTED INVESTMENTS, INC.
Ref. Number: W02000023768

We have received your document for CPA DIRECTED INVESTMENTS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 702A00048541

ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

02 AUG 27 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
CPA Directed Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:
12995 S. Cleveland Avenue
Suite 36
Ft. Myers, FL 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any lawful purpose permitted in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
Five Thousand

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address:
Robert Lucas
12995 S. Cleveland Avenue
Suite 36
Ft. Myers, FL 33907

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Mark Northrop
12995 S. Cleveland Avenue
Suite 36
Ft. Myers, FL 33907

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Robert Lucas
12995 S. Cleveland Avenue
Suite 36
Ft. Myers, FL 33907

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

8-12-02
Date


Signature/Incorporator

8-12-02
Date