

TRANSMITTAL LETTER

P02000105754

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT -1 PM 4:33

FILED

SUBJECT: James F. Thielen, CPA, P.A.  
(Proposed corporate name - must include suffix)

Enclosed is 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

02 OCT -1 PM 4:33

RECEIVED

FROM: James F. Thielen, CPA, PA  
Name (Printed or typed)

701 E Tennessee Street  
Address

Tallahassee, FL 32308  
City, State & Zip

850-425-1000  
Daytime Telephone number

800008140228--3  
-10/02/02--01002--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

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ARTICLES OF INCORPORATION 02 OCT -1 PM 4: 33

JAMES F. THIELEN, CPA, P.A.  
A FLORIDA CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation is JAMES F. THIELEN, CPA, P.A., and the principal place of business shall be located at 701 East Tennessee Street, Tallahassee, Florida 32308.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This Corporation is primarily organized for the purpose of the practice of public accounting, consulting, taxation, audit, financial advising, and transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of common stock at ten cents (0.10 cents) par value, which shall be designated as "common shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 701 East Tennessee Street, Tallahassee, Florida 32308, and the name of the initial registered agent of this Corporation at that address is Lisa Rodriguez.

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing these Articles is James F. Thielen, CPA, 701 East Tennessee Street, Tallahassee, Florida 32308.

**ARTICLE VIII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated September 3rd, 2002.

  
\_\_\_\_\_  
JAMES F. THIELEN, CPA

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

Having been named as registered agent 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. I further agree to comply with the provisions of all statutes relating to the proper and complete

performance of my duties, and I am familiar with, and accept the obligations of my position as registered agent.

September 3rd, 2002.

  
LISA RODRIQUEZ

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TALLAHASSEE, FLORIDA