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### MARK E. TIPPINS

### ATTORNEY AT LAW 233 E. BAY ST. #901 JACKSONVILLE, FLORIDA 32202 (904) 356-5400

ALSO ADMITTED IN ALABAMA

(904) 356-6464 : FAX E mail : mtippins@Bellsouth.net

Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

December 30, 2002

RE: Joel C. Chamberlain, C.P.A., P.A.

To whom it may concern;

Please find enclosed for registration three original copies of the articles of incorporation of the above mentioned corporation.

If you have any questions, please cal me at the above number. Happy New year!

Tuppins

Sincerely,

MARK E. TIPPINS

01-01-03

#### ARTICLES OF INCORPORATION

OF

JOEL C. CHAMBERLAIN, C.P.A., P.A.



The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

#### **ARTICLE 1**

The name of this corporation shall be: Joel C. Chamberlain, C.P.A., P.A.

#### **ARTICLE II**

This corporation shall commence existence on January 1, 2003 after filing with the Department of State, Division of Corporations, State of Florida, and the corporation shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation is: 4720 Salisbury Road, Suite 208, Jacksonville, Florida 32256.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact a certified public accounting business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares common stock, having an individual par value of \$1.00.

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall

Joel C. Chamberlain, C.P.A. 4720 Salisbury Road, Suite 208 — Jacksonville, Florida 32256

be:

#### **ARTICLE VII**

The name of the initial members of the board of directors shall be:

Joel C. Chamberlain, C.P.A. 4720 Salisbury Road, Suite 208 \_\_\_ Jacksonville, Florida 32256

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent as permitted by law.

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Joel C. Chamberlain, C.P.A. 4720 Salisbury Road, Suite 208 Jacksonville, Florida 32256

The undersigned has executed these Articles of Incorporation this <u>27</u> day of December, 2002.

INCORPORATOR

Joel C. Chamberlain, C.P.A. 4720 Salisbury Road, Suite 208 Jacksonville, Florida 32256

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE JOEL C. CHAMBERLAIN, C.P.A., P.A.



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and 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.

Dated: December 27 ,2002.

REGISTERED AGENT

Joel C. Chamberlain, C.P.A.

4720 Salisbury Road, Suite 208

Jacksonville, Florida 32256