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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 6/4

## TRANSMITTAL LETTER

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

**SUBJECT:** Donald H. Lisner CPC, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are 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**

**FROM:** Donald H. Lisner

Name (Printed or typed)

8000 Baymeadows Circle East #22

Address

Jacksonville, FL 32256

City, State & Zip

(904) 731-5831

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**Donald H. Lisner CPC, Inc.  
A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is **Donald H. Lisner CPC, Inc.**.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time and shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.
3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business  
8000 Baymeadows Circle East  
#22  
Jacksonville, FL 32256

Mailing Address  
8000 Baymeadows Circle East  
#22  
Jacksonville, FL 32256

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5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 person, who shall serve until the first annual meeting of the shareholders, and whose name and address are:

Donald H. Lisner  
8000 Baymeadows Circle East  
#22  
Jacksonville, FL 32256  
President

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

Alan L. Sheinfeld, CPA  
Arnette Creely Duncanson & Sheinfeld, LLP  
1948 Harrison Street  
Hollywood, FL 33020

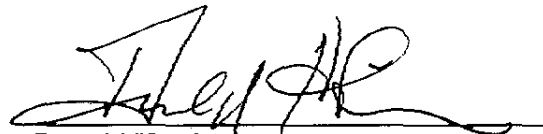
7. **Incorporator.** The name and address of the incorporator is:

Donald H. Lisner  
8000 Baymeadows Circle East  
#22  
Jacksonville, FL 32256

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

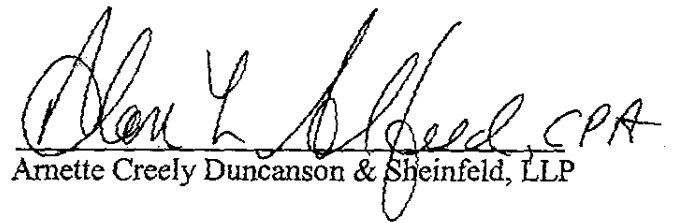
Date: 5/27/03

  
Donald H. Lisner

**ACCEPTANCE BY 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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: \_\_\_\_\_

 CPA  
Arnette Creely Duncanson & Sheinfeld, LLP

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