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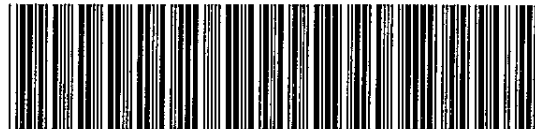
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2003 OCT -6 AM 11:03
STATE
TALLAHASSEE FLORIDA

10/7/03

JOHN H. EVANS, P. A.
ATTORNEYS AT LAW

1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780

JOHN H. EVANS
DOUGLAS W. BAKER

TEL: 321/267-5504
FAX: 321/267-0418

September 18, 2003

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

Re: Emily Heath Jansen, CPA, P.A.
Our File Number: DWB-2267

Dear Sir/Madam:

Enclosed find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check # 4605 in the amount of \$70.00 to cover your filing fees. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Sincerely yours,


Douglas W. Baker, Esquire

DWB/mcr
Enclosures (2)
cc: Ms. Emily Heath Jansen

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TALLAHASSEE FLORIDA
DIVISION OF STATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

September 25, 2003

DOUGLAS W. BAKER, ESQUIRE
1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 32780

SUBJECT: EMILY HEATH JANSEN, CPA, P.A.
Ref. Number: W03000027604

We have received your document for EMILY HEATH JANSEN, CPA, P.A. and your check(s) totaling \$70.00. 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 603A00052932

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
EMILY HEATH JANSEN, CPA, P.A.

FILED

2003 OCT -6 AM 11:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator and subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

EMILY HEATH JANSEN, CPA, P.A.

ARTICLE II

The nature of the business of this corporation is to provide certified public accountant services any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Wayne Heath, 3814 Champion Road, Titusville, Florida 32796. The stockholders may from time to time move the principal office to any other address in

Florida. The principal office and mailing address is 3814 Champion Road, Titusville, Florida 32796.

ARTICLE VII

The name and address of the director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Emily Heath Jansen	3814 Champion Road, Titusville, Florida 32796

ARTICLE VIII

The name and address of the subscriber to the Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Emily Heath Jansen	3814 Champion Road, Titusville, Florida 32796

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

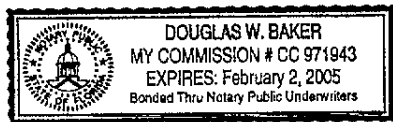
IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets her hand and seal this 17th day of September, 2003.

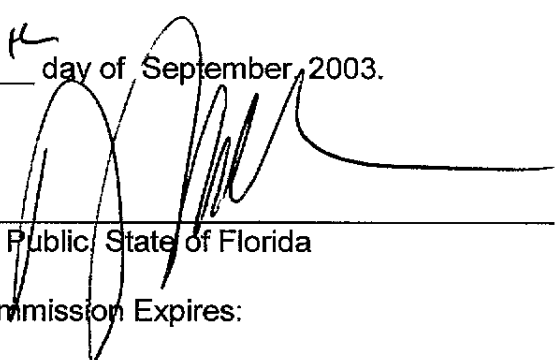

Emily Heath Jansen, Incorporator

**STATE OF FLORIDA
COUNTY OF BREVARD**

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Emily Heath Jansen to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed and that she is personally known to me or produced sufficient identification, and did not take an oath.

WITNESS my hand and official seal this 17th day of September, 2003.





Notary Public, State of Florida

My Commission Expires:

STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
EMILY HEATH JANSEN, CPA, P.A.

Pursuant to the provisions of *Florida Statutes, Sections 48.091 and 607.034(3)*, the undersigned, as Director of EMILY HEATH JANSEN, CPA, P.A. hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address and mailing address of the initial registered office of this Corporation is 3814 Champion Road, Titusville, Florida 32796 and the name of the initial registered agent of this Corporation at that address is Wayne Heath .

DATED this 17th day of September, 2003.


Emily Heath Jansen, Director

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of EMILY HEATH JANSEN, CPA, P.A. at the initial registration office of the Corporation at 3814 Champion Road, Titusville, Florida 32796.

DATED this 17 day of September, 2003.


Wayne Heath, Registered Agent

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TALLAHASSEE FLORIDA
OFFICE OF THE
CLERK OF THE
SUPREME COURT