

P04000007726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

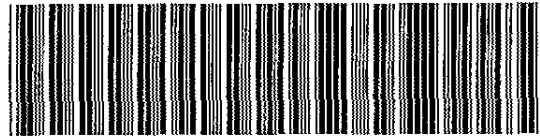
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000026049730

01/12/04--01017--011 \*\*78.75

FILED

04 JAN 12 PM 1:05

SECRETARY OF STATE  
HALLMARK BUILDING

✓

gjc/12

**TRANSMITTAL LETTER**

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

**SUBJECT:** DONALD B. DEMPSEY, P.A.

Enclosed are an original and one(1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee & Certificate.

**FROM:** Donald B. Dempsey, P.A.  
451 E. Graves Avenue  
Orange City, FL 32763  
(386) 774-6226

RECEIVED  
04 JAN -8 PM 12:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DONALD B. DEMPSEY, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be:

**DONALD B. DEMPSEY, P.A.**

The principal place of business of this corporation shall be:

451 E. Graves Avenue  
Orange City, FL 32763

The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE II: NATURE OF BUSINESS**

This corporation is organized for the purpose of providing public accounting services and transacting any or all other lawful business permitted under the laws of the Florida Real Estate Commission, the State of Florida or any other state and of the United States.

**ARTICLE III: SHARES**

This corporation is authorized to issue one thousand (1,000) shares of common stock having no par value, which shares shall be and hereby are designated as "common shares." Without action by the stockholders, any or all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation. None of the shares of this Corporation may be issued to any person other than an individual authorized to own such shares under the laws of the State of Florida in compliance with Florida Statutes Section 621.09

FILED  
04 JAN 12 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the corporation shall be 451 E. Graves Avenue, Orange City, FL 32763, and the name of the initial registered agent of the corporation at that address is Donald B. Dempsey, CPA.

#### **ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually, commencing on January 1, 2004.

#### **ARTICLE VI: PRE-EMPTIVE RIGHTS**

Every shareholder 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 pro rata share thereof at the price for which it is offered to others.

#### **ARTICLE VII: SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VIII: DIRECTORS**

This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

Donald B. Dempsey, CPA Director	451 E. Graves Avenue Orange City, FL 32763
N. Jane Medick, E.A. Director	130 Browns Road San Mateo, FL 32187

### **ARTICLE IX: OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Donald B. Dempsey, CPA President	451 E. Graves Avenue Orange City, FL 32763
-------------------------------------	---

N. Jane Medick, E.A. Secretary/Treasurer	130 Browns Road San Mateo, FL 32187
---	--

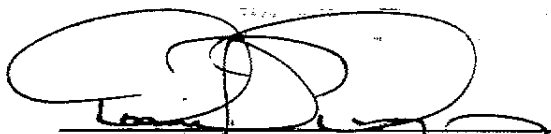
### **ARTICLE X: INCORPORATOR**

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

Donald B. Dempsey, CPA  
451 E. Graves Avenue  
Orange City, FL 32763

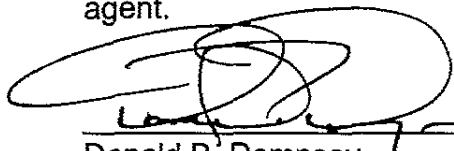
### **ARTICLE XI: LIMITATION ON TRANSFER OF STOCK**

No stockholder of this corporation may sell or transfer his or her shares of stock of this corporation, except to another individual who is eligible to be a stockholder of this corporation pursuant to Florida Statutes Section 621.11, and the stock certificates shall carry a legend so providing.

  
\_\_\_\_\_  
Donald B. Dempsey, CPA

1/5/04  
\_\_\_\_\_  
DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
Donald B. Dempsey

1/5/04

DATE

FILED

04 JAN 12 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA