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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: WALTON C. McCALL, C.P.A., P.A.
(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: JOHN E. FITZGERALD, JR.
Name (Printed or typed)

9165 PARK DRIVE

Address

MIAMI SHORES, FL 33138

City, State & Zip

(305) 751-8556

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

WALTON C. McCALL, C.P.A., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapters 607 and 621, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is WALTON C. McCALL, C.P.A., P.A.

ARTICLE II

The existence of the Corporation shall begin upon filing.

ARTICLE III

The purpose of the Corporation shall be to practice the profession of a Certified Public Accountant.

ARTICLE IV

The street address of the principal office of the Corporation is 4301 Berwick Drive, Lake Wales, FL 33859.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is 4301 Berwick Drive, Lake Wales, FL 33859. The initial registered agent for the Corporation at that address is Walton C. McCall.

ARTICLE VII

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
<u>Walton C. McCall</u>	<u>4301 Berwick Drive</u> <u>Lake Wales, FL 33859</u>

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
<u>Walton C. McCall</u>	<u>4301 Berwick Drive</u> <u>Lake Wales, FL 33859</u>

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TALLAHASSEE, FLORIDA

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

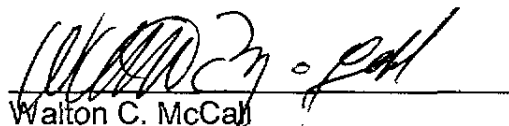
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 9th day of January, 2004.


Walton C. McCall

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WALTON C. McCALL, C.P.A., P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

1/9/04
DATE


Walton C. McCall