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AND
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24 SEP 14 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 9-20

IncAdvantage.com, Inc.

51 Everett Drive, Suite B-60
P. O. Box 927
West Windsor, NJ 08550-0927
877-462-2388
Fax: 609-716-0820

September 13, 2004

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32314

RE: David McClellan, CPA, P.A.

Dear Sir/Madam,

For the purposes of forming the above captioned entity, enclosed herewith in duplicate is Articles of Incorporation accompanied by our check in the amount of \$ 78.75

PLEASE NOTE THE EFFECTIVE DATE OF FILING IS OCTOBER 1, 2004.

Please proceed with the filing of the enclosed, returning official receipts and evidence to the undersigned.

If you should need additional information, please do not hesitate to contact our office at 877-462-2388.

Thank you in advance for your cooperation in this matter.

Sincerely,

Zulma M. Howarth
Encls.

TRANSMITTAL LETTER

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

SUBJECT: David McClellan, CPA, 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: IncAdvantage.com, Inc.

Name (Printed or typed)

PO Box 927

Address

West Windsor, NJ 08550-0927

City, State & Zip

877-462-2388 ext. 12

Daytime Telephone number

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

04 SEP 14 PM 2: 01

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David McClellan, C.P.A., P.A.

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I:

The name of the corporation shall be David McClellan, C.P.A., P.A.

Article II:

The principal place of business and the mailing address of this corporation shall be 4887 Belfort Road, Suite 201, Jacksonville, Florida, 32256.

Article III:

The number of shares of stock that the corporation is authorized to have outstanding at any one time is One thousand (1,000), all of which are of a par value of one dollar (\$1.00) each and classified as Common shares.

Article IV:

The name and address of the initial registered agent is David McClellan, 4887 Belfort Road, Suite 201, Jacksonville, Florida, 32256.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article V:

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

NAME

David McClellan

ADDRESS

4887 Belfort Road, Suite 201
Jacksonville, Florida, 32256.

Article VI:

Shareholders shall as a matter of right to a preemptive right, for a period of thirty days, to subscribe for, purchase or receive any shares of the corporation which it may issue or sell, whether out of the number of share authorized by these Articles of Incorporation or by amendment thereof, any shareholder shall be entitled as a matter of right to purchase or

ARTICLES OF INCORPORATION

OF

David McClellan, C.P.A., P.A.

subscribe for or receive any bonds, debentures, or other obligations which the corporation may issue or sell that shall be convertible into or exchangeable for shares, or to which shall be attached or shall appertain to any warrants or warrants or other instrument or instruments that shall confer upon the holder or owner of such obligation the right to subscribe for or purchase from the corporation any shares of any class or classes; and after the expiration of said thirty days, any and all of such shares, rights, bonds, debentures or other obligations which the corporation may have issued, reissued, transferred, or granted by the Board of Directors, as the case may be, to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine.

Article VII:

The purpose for which the corporation is organized, in addition to engaging in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes, are as follows:

To engage in the profession of Certified Public Accounting including, but not limited to, investigating, scrutinizing, studying, auditing, and reporting upon, or certifying to, the accounts, books and records of individuals, partnerships, associations, and limited liability companies and corporations, and to advise or assist in the preparation and adoption of accounting, filing, and other business systems.

Article VIII:

The period of duration of the corporation is perpetual.

Article IX:

The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement, or Resolution adopted by the shareholders entitled to vote thereon after notice.

ARTICLES OF INCORPORATION

OF

David McClellan, C.P.A., P.A.

Article X:

The effective date of these Articles of Incorporation shall be October 1, 2004.

The undersigned incorporator has executed these Articles of Incorporations this 13th day of September, 2004.



David McClellan, Incorporator

APPROVED
AND
FILED

04 SEP 14 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

David McClellan, 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 these 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.

By: David McClellan
David McClellan – Registered Agent

Date: September 13, 2004