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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Kimberley E. Puthoff, CPA, Inc.

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FAX AUDIT #

H040002051123**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Kimberley E. Puthoff, CPA, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
360 East 5th Street, Chuluota, Florida 32766.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: A. To render professional tax, accounting, and consulting services, and to perform all tasks necessary, proper, advisable, and convenient for the performance of such services, and to do all other things incidental to the accomplishment of this purpose. B. To conduct any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Kimberley E. Puthoff, 360 East 5th Street, Chuluota, Florida 32766

The initial officers of the corporation are:

Kimberley E. Puthoff, President, V.P., Secretary, Treasurer, 360 East 5th Street, Chuluota, Florida 32766

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Kimberley E. Puthoff, 360 East 5th Street, Chuluota, Florida 32766. Located in the County of Seminole.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Kimberley E. Puthoff

Date: September 15, 2004

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: September 15, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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