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SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 SEP - 1 AM 11:23

W05-39712

D. Brown SEP - 7 2005

Robert A. Hawthorne  
3522 S.E. 5<sup>th</sup> Place  
Cape Coral, FL 33904

August 30, 2005

Subject: Hawthorne & Associates, P.A.  
Reference #: W05000039712  
Letter Number: 505A00053378

Regarding New Name: Hawthorne Consultants, P.A.

Dear Corporation Division:

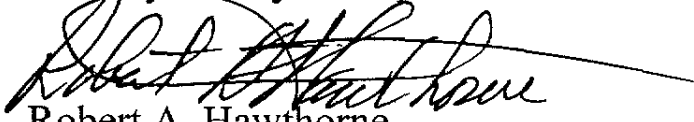
Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.

You already have our money order in the amount of **\$87.50** for the **Filing Fee** and a **Certified Copy**.

Please send responses or receipts concerning this filing to the above address.

Thank you very much,

  
Robert A. Hawthorne  
Incorporator

Telephone: ( 239 ) 910 - 0409



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 23, 2005

ROBERT A. HAWTHORNE  
3522 S.E. 5TH PLACE  
CAPE CORAL, FL 33904

SUBJECT: HAWTHORNE & ASSOCIATES, P.A.  
Ref. Number: W05000039712

We have received your document for HAWTHORNE & ASSOCIATES, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 505A00053378

ARTICLES OF INCORPORATION  
OF

**Hawthorne Consultants, P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

05 SEP -1 AM 11:23

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

**ARTICLE 1.** The name of the Corporation is:

**Hawthorne Consultants, P.A.**

**ARTICLE 2.** The principal place of business and mailing address of this corporation is:

**3522 S.E. 5<sup>th</sup> Place  
Cape Coral, Florida 33904**

**ARTICLE 3.** The corporation is organized for the purpose of performing Bookkeeping, Accounting and Income Tax Preparation for small to medium size business. And others business services as required.

**ARTICLE 4.** The corporation is authorized to issue one class of stock, that being 5000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE 5.** The name and address of the corporation's initial registered agent is:

**Robert A. Hawthorne  
3522 S.E. 5<sup>th</sup> Place  
Cape Coral, Florida 33904**

**ARTICLE 6.** The name and street address of the incorporator of this corporation is:

**Robert A. Hawthorne  
3522 S.E. 5<sup>th</sup> Place  
Cape Coral, Florida 33904**

**ARTICLE 7.** The corporation shall have two directors initially. The number may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

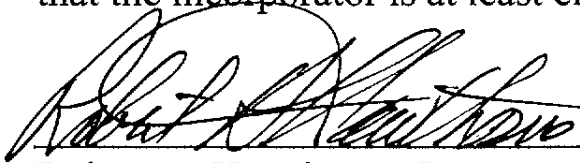
**Robert A. Hawthorne  
3522 S.E. 5<sup>th</sup> Place  
Cape Coral, Florida 33904**

**Betty Jean Hawthorne  
3522 S.E. 5<sup>th</sup> Place  
Cape Coral, Florida 33904**

**ARTICLE 8.** No director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct or illegal actions.

**ARTICLE 9.** The initial officers of this corporation shall be President, Vice-President, Secretary and Treasurer.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen (18) years of age.

  
Robert A. Hawthorne, Incorporator

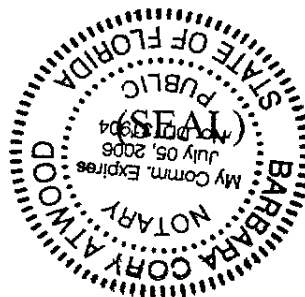
Date: Aug 30, 05

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF LEE        )

I HEREBY CERTIFY that on this day before me, a Notary Public duly licensed to take acknowledgements in the State and County aforesaid, personally appeared Robert A. Hawthorne, to me known to be the person described as subscriber in Hawthorne Consultants, P.A. and who executed the foregoing Articles of Incorporation, who produced Florida Drivers License No.: H365-761-34-050-0 and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 30<sup>th</sup> day of August, 2005.

  
Notary Public



CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

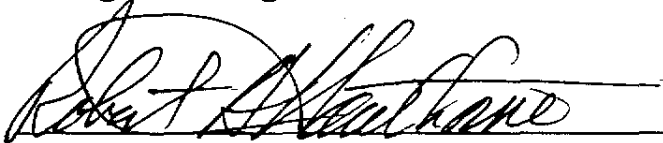
Pursuant to section 607, 0501 of the Florida Business Corporation Act, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

**Hawthorne Consultants, P.A.**

The name and address of the corporation's registered agent and registered office is:

**Robert A. Hawthorne  
3522 S.E. 5<sup>th</sup> Place  
Cape Coral, Florida 33904**

Having been named as the 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.

  
Robert A. Hawthorne, Registered Agent

Date of Signature: Aug 30, 2005

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