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2005 JAN 17 PM 12:29
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1/23/06

PEEK, COBB, EDWARDS & ASHTON

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
1301 RIVERPLACE BOULEVARD, SUITE 1609
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JACKSONVILLE 904 / 399-1609
OCALA 352 / 867-1609
PONTE VEDRA BEACH 904 / 280-1609

January 16, 2006

Via Federal Express

Department of State
Division of Corporations
2661 Executive Center Circle, West
Koger Center – Clifton Building
Tallahassee, Florida 32301

2006 JAN 17 PM 12:29
TALLAHASSEE FLORIDA

Re: Incorporation of McInnis & Company, P.A.
A Florida Corporation

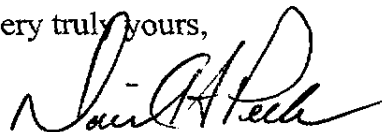
Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Incorporation of McInnis & Company, P.A., a Florida professional association. Also enclosed is our firm's check for \$78.75 to cover the following fees:

Filing Fees	\$	35.00
Certified Copy		8.75
Registered Agent Designation		35.00
Total Fees	\$	78.75

Please file the original Articles of Incorporation and forward a certified copy to our offices.

Very truly yours,



David H. Peek

DHP/bkb
Enclosure

EFFECTIVE DATE

01/16/06

2006 JAN 17 PM 12:29

ARTICLES OF INCORPORATION
OF
McINNIS & COMPANY, P.A.

The undersigned, a certified public accountant duly licensed to render professional services in the state of Florida, for the purpose of forming a professional corporation under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Name and Place of Business

Name and Place of Business. The name of this corporation is McINNIS & COMPANY, P.A., with its principal place of business at 2157 Osprey Point Drive, West, Jacksonville, Florida, 32224,.

ARTICLE II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purpose and Nature of Business

The purpose for which this corporation is organized and the general nature of the business to be transacted by this corporation is to engage in every phase and aspect of the business of rendering to the public through this corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice accounting, the same professional services that a certified public accountant duly licensed under the laws of the State of Florida is authorized to render; provided, however, nothing in these Articles of Incorporation shall be interpreted to prohibit this corporation from investing its funds in real estate, mortgages, stocks, bonds

or any other type of investments, or from owning real and personal property necessary for the rendering of such professional services.

ARTICLE IV Capital Stock

(a) **Authorized Capital.** The authorized capital stock of this corporation shall consist of 100,000 shares of common stock having a par value of \$0.01 per share.

(b) **Limitation on Issuance.** None of the shares of capital stock of this corporation may be issued to anyone other than an individual duly licensed or otherwise legally authorized to practice accounting in the State of Florida.

ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida, 32217, and the name of the initial registered agent of this corporation at that address is David H. Peek.

ARTICLE VI Directors

(a) **Number.** This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Initial Director.** The name and street address of the member of the first Board of Directors of this corporation are:

Name	Address
Brian Carl McInnis	2157 Osprey Point Drive, West Jacksonville, Florida 32224

(c) **Compensation.** The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of this corporation may also serve this corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII
Restraint on Alienation of Shares

No shareholder of this corporation may sell, hypothecate or otherwise transfer his shares except to another individual who is eligible to be a shareholder of this corporation.

ARTICLE VIII
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.


ARTICLE IX
Incorporator

The street address of the incorporator of this corporation is 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida, 32207, and the name of the incorporator of this corporation is David H. Peek.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

16 IN WITNESS WHEREOF, the incorporator has executed these Articles the day of January, 2006.



David H. Peek

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 16th day of January, 2006, by DAVID H. PEEK, who is either personally known to me or produced the identification described below and who did not take an oath.



B. Kaye Bamauskas
My Commission DD174647
Expires January 12, 2007

B. Kaye Bamauskas
Print: _____

Notary Public, State and County Aforesaid
Commission No. _____

My Commission Expires: _____
Personally Known

Type of Identification

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Dated: January 16, 2006

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TALLAHASSEE FLORIDA