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# LEE BENTON SAYLER, P.A.

ATTORNEY AT LAW 1662-A NORTH U.S. HIGHWAY ONE JUPITER, FLORIDA 33469 (561) 746-7304 (561) 746-6173 FAX

February 10, 2006

Via UPS Overnight –Tracking No. 1Z F49 705 31 1003 1849 Secretary of State Division of Corporations 409 East Gaines Street P. O. Box 6327 Tallahassee, FL 32399	SECRETARIA E CARDA	06FE3 13 PN 1: 15		
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RE: ARTICLES OF INCORPORATION FOR KATHLEEN FLANAGAN GRANGARD, C.P.A., P.A.

Dear Sir/Madam:

Enclosed are an original and one copy of the KATHLEEN FLANAGAN GRANGARD, C.P.A., P.A., articles of incorporation along with a check in the amount of \$78.75 for filing.

Please return a certified copy of the Articles with the Certificate of Incorporation via UPS overnight (pre-addressed airbill and envelope provided).

Thank you for your assistance in this matter.

Sincerely. ee B. Sayler LBS/jlc

Enclosures

## **ARTICLES OF INCORPORATION**

### OF

## KATHLEEN FLANAGAN GRANGARD, C.P.A., P.A.

#### **ARTICLE ONE**

The name of the corporation shall be KATHLEEN FLANAGAN GRANGARD, C.P.A., P.A.

#### ARTICLE TWO

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence shall be immediately upon the filing of the Articles of Incorporation with the Secretary of State, Division of Corporations.

#### ARTICLE THREE

The purpose of this corporation and the general nature of the business to be transacted by it shall be:

(A) To engage in the practice of certified public accounting as defined by the Florida Statutes, which shall be the sole and exclusive professional service rendered by this corporation. Such services shall be rendered only through the officers, employees and agents who have been duly licensed to render such services in the State of Florida.

(B) To do all and everything necessary and proper for the accomplishment of any of the purposes or objects of the corporation described in its Articles of Incorporation, or any amendment thereof, and to carry on any lawful activity which will accomplish such purposes or objects of the corporation as is permitted under Chapter 621 of the Florida Statutes (the Florida Professional Service Corporation Act).

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, voting common, and shall have a par

value of Five Dollars (\$5.00) per share.

No capital stock shall be issued to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the corporation was incorporated.

No shareholder of this corporation shall enter into a voting agreement or any other agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock.

If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public as a certified public accountant becomes legally disqualified to render such professional services within this state or accepts employment that, pursuant to existing law, places restrictions or limitations on rendition of such professional services, he shall sever all employment with and financial interests in this corporation forthwith.

No shareholder of this corporation may sell or transfer the shares of this corporation except to a person who is eligible to be a shareholder of this corporation.

## ARTICLE FIVE

The street address of the initial principal and registered office of the corporation is 118 Segovia Way, Jupiter, Florida 33458. The name of the initial registered agent at such address is KATHLEEN FLANAGAN GRANGARD, C.P.A.

#### ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The number of directors may change in accordance with the Bylaws. The names and addresses of the directors are:

## KATHLEEN FLANAGAN GRANGARD, C.P.A. 118 Segovia Way

Jupiter, Florida 33458

#### ARTICLE SEVEN

The name and address of the incorporator is:

## KATHLEEN FLANAGAN GRANGARD, C.P.A.

118 Segovia Way Jupiter, Florida 33458

#### ARTICLE EIGHT

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceedings or any settlement of any proceeding to which he may be a party or any which he may become involved by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided that in the event of settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

## ARTICLE NINE

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the offer price thereof, a pro rata portion of:

(a) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

(b) Any obligation that the corporation may issue or sell which is convertible into or

exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for the purchase from the corporation any shares of its stock of any class or classes.

Executed by the undersigned at Jupiter, Florida, on the  $10^{47}$  day of February, 2006.

KATHLEEN FLANAGAN GRANGARD C. P.A.

## STATE OF FLORIDA COUNTY OF PALM BEACH

. . .

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, KATHLEEN FLANAGAN GRANGARD, C.P.A. to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me, that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this

day of February, 2006.		C	7 MEL	90
Lee B. Sayler Commission # DD477233 Expires November 7, 2009 Banded Tray Fain Insurance Inc. 800-385-7019	NOTARY PUBLIC My Commission Expires:	- ayla		n o
ACCEPT.	ANCE OF REGISTERED A	GENT	- CANDA	

I hereby accept the foregoing designation as Registered Agent and further state that I am

familiar with and accept the obligations provided for in Chapter 607 of the Florida Statutes.

Executed this <u>10<sup>th</sup></u> day of <u>Jebnany</u>, 2006. Kathleen Flanagan Grangard, C.P.A.