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Pa

COVER LETTER

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

SUBJECT: Keith D. Daniels P.A. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	inal and one (1) copy of the artic			
 \$70.00		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Keith D. Name (Daniels (Printed or typed) Cluster Draddress	<u> </u>	
		FL 32		

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

ARTICLES OF INCORPORATION OF

Keith D. Daniels, P.A.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida, specifically Chapter 607, Fla. Stat.

ARTICLE I. NAME

The name of the corporation shall be:

KEITH D. DANIELS, P.A.

The principal place of business of this corporation shall be:

23406 Oak Cluster Drive Sorrento FL 32776 07 JAN 26 AMII: 24
SECRETARY OF STATE
TALLAHASSEF FI DOM

ARTICLE II. PRINCIPAL OFFICE

The street address of the principal business office of the Corporation as well as the mailing address of the Corporation shall be: 23406 Oak Cluster Drive, Sorrento FL 32776.

ARTICLE III. NATURE OF BUSINESS

This Corporation is formed as a Personal Service Corporation, in accordance with Chapter 621, <u>Fla Stat.</u> The specific purpose of this Corporation shall be to provide accounting and tax services.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE V. DIRECTORS/OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

OFFICE

OFFICER

ADDRESS

President

Keith D. Daniels

23406 Oak Cluster Drive, Sorrento FL 32776

ARTICLE VI. REGISTERED AGENT

The name and address of the initial registered agent shall be:

Keith D. Daniels 23406 Oak Cluster Drive Sorrento FL 32776

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this Corporation is:

Keith D. Daniels 23406 Oak Cluster Drive Sorrento FL 32776 07 JAN 26 AM II: 24
SECRETARY OF STATE
FALLAHASSEE, FI ORIDA

ARTICLE VIII. AMENDMENT

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

ARTICLE IX. INFORMAL SHAREHOLDER ACTION

The holder of not less than a majority of the issued and outstanding shares of the voting stock of the Corporation may act by written agreement without a meeting, as provided in Sec. 607,0704, Fla. Stat..

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this 23rd day of January, 2007.

Keith D. Daniels Incorporator (SEAL)

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Keith D. Daniels Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was subscribed to before me in this 23rd day of January, 2007, by Keith D. Daniels, who is personally known to me and who did (did not) take an oath.

BARBARA J. POOLE

Comm# DD0494428
Expires 11/28/2009
Bonded thru (800)432-4254
Florida Notary Assa., inc

NOTARY PUBLICIN AND FOR THE STATE OF FLORIDA

07 JAN 26 AM 11: 24 SECRETARY OF STATE TALLAHASSEE FINATE