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SECRETARY OF STATE
FALLAHASSEE, FLORDA

T. BUIGH WAY & 7007

David M. Gaynes, Esq.

Attorney At Law 4327 South Highway #27 Suite # 404 Clermont, Florida 34711

April 24, 2007

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

SUBJECT: <u>Corey Gaynes, CPA, P.A.</u> Proposed Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50 to cover the filing fee, a certified copy of the articles of incorporation, and a certificate of status. Please send the certified copies of the articles of incorporation and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,

David Gaynes, Esq.

(352) 536-2745 Cell: (407) 404-4215 Fax: (352) 536-2054 Email: gayneslaw@gmail.com

ARTICLES OF INCORPORATION

OF

COREY R. GAYNES, C.P.A., P.A.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1 NAME OF CORPORATION

The name of the corporation shall be COREY R. GAYNES, C.P.A., P.A.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 4327 South Highway 27
Suite 404

Clermont, Florida 34711

The mailing address of the corporation shall be:

4327 South Highway 27 Suite 404 Clermont, Florida 34711

ARTICLE 3 PURPOSE

The purpose of this corporation is the conduction of public accounting services.

ARTICLE 4 STOCK

The total number of shares, which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$1.00.

ARTICLE 5 INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

COREY GAYNES 4327 South Highway 27 Suite 404 Clermont, Florida 34711

ARTICLE 6 NAME AND ADDRESS OF REGISTERED AGENT

David Gaynes, Esq. 4327 South Highway 27 Suite 404 Clermont, Florida 34711 SECRETARY OF STA

ARTICLE 7 NAME AND ADDRESS OF INCORPORATOR

Corey Gaynes 4327 South Highway 27 Suite 404 Clermont, Florida 34711

ARTICLE 8 BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

ARTICLE 9 AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 24th day of April, 2007.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

 $\frac{4|24|07}{\text{Date}}$

nature/Incorporator