# 108000087075

| (Requestor's Name)                      |              |           |  |  |  |  |  |  |
|---|--------------|-----------|--|--|--|--|--|--|
| (Address)                               |              |           |  |  |  |  |  |  |
| (Address)                               |              |           |  |  |  |  |  |  |
| (City/State/Zip/Phone #)                |              |           |  |  |  |  |  |  |
| _                                       | WAIT         | MAIL      |  |  |  |  |  |  |
| (Business Entity Name)                  |              |           |  |  |  |  |  |  |
| (Document Number)                       |              |           |  |  |  |  |  |  |
| Certified Copies                        | Certificates | of Status |  |  |  |  |  |  |
| Special Instructions to Filing Officer: |              |           |  |  |  |  |  |  |
|   |              |           |  |  |  |  |  |  |
|   |              |           |  |  |  |  |  |  |
|   |              |           |  |  |  |  |  |  |
|   |              |           |  |  |  |  |  |  |

Office Use Only



800135996518

09/22/08--01009--003 \*\*70.00

08 SEP 22 AM 10: 32

RECEIVED

SECRETARY OF STATE

TI TI



UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

## HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

September 22, 2008

#### CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

| Julia Whitmire, CPA, PA                    |   |                                    |                        |           |  |              |  |  |
|--|---|------------------------------------|------------------------|-----------|--|--------------|--|--|
| <del> </del>                               |   |                                    |                        |           |  |              |  |  |
| Filing Evidence  ⊠ Plain/Confirmation Copy |   | Type of Docum  ☐ Certificate of St |                        |           |  |              |  |  |
|  | □ Certified Copy                            |                                    |                        |           | Certificate of Go  | ood Standing |  |  |
|  |   |                                    |                        |           | Articles Only  |              |  |  |
|  | Retrieval Reques  Photocopy  Certified Copy | <u>est</u>                         |                        |           | All Charter Doc<br>Articles & Amer<br>Fictitious Name<br>Other |              |  |  |
|  | NEW FILINGS                                 |                                    | AMENDME                | ENTS      |  | ]            |  |  |
| X  | Profit                                      |                                    | Amendment              |           |  | 7            |  |  |
|  | Non Profit                                  |                                    | Resignation            | of RA O   | fficer/Director  |              |  |  |
|  | Limited Liability                           |                                    | Change of R            | egistered | Agent  |              |  |  |
|  | Domestication                               |                                    | Dissolution/Withdrawal |           | ]  |              |  |  |
|  | Other                                       |                                    | Merger                 |           |  | ]            |  |  |
| r  |   |                                    |                        |           |  | -            |  |  |
|  | OTHER FILINGS                               |                                    | REGISTRA               | ΓΙΟΝ/QΙ   | JALIFICATION   |              |  |  |
|  | Annual Reports                              |                                    | Foreign                |           |  | ]            |  |  |
|  | Fictitious Name                             |                                    | Limited Liab           | ility     |  |              |  |  |
|  | Name Reservation                            |                                    | Reinstatemer           | nt        |  |              |  |  |
|  | Reinstatement                               |                                    | Trademark              |           |  | _            |  |  |
|  |   |                                    | Other                  |           |  |              |  |  |



## ARTICLES OF INCORPORATION JULIA WHITMIRE, CPA, PA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be JULIA WHITMIRE, CPA, PA.

#### **ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

#### ARTICLE III

The corporation's purpose is to provide accounting, payroll, bookkeeping services and to transact any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV

The principal place of business of this corporation shall be 756 Toledo Drive, Boca Raton, FL 33432.

#### ARTICLE V

The mailing address of the corporation shall be 756 Toledo Drive, Boca Raton, FL 33432.

#### ARTICLE VI

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Julia Whitmire, P/S/T 756 Toledo Drive Boca Raton, FL 33432

#### ARTICLE VII

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Julia Whitmire 756 Toledo Drive Boca Raton, FL 33432

#### **ARTICLE VIII**

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

#### ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall be appointed as the first annual meeting of the corporation.

Julia Whitmire 756 Toledo Drive Boca Raton, FL 33432

#### ARTICLE X

The name and address of this corporation initial registered agent is

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064 IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this if day of September, 2008.

Julia Whitmire

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>19</u> day of <u>September</u>, 2008, by Julia Whitmire, who is personally known to me or who has produced her driver's license as identification.

DAVID R. ROY
MY COMMISSION # DD 698455
EXPIRES: November 24, 2011
Sonded Thru Notary Public Underwriters

**NOTARY PUBLIC** 

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is JULIA WHITMIRE, CPA, PA
- 2. The name and address of the registered agent and office is:

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

Having been named as 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.

David R. Roy Registered Agent

SECRETARY OF STAIL