

**Electronic Articles of Incorporation
For**

P09000004797
FILED
January 16, 2009
Sec. Of State
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TAMPA BAY CPA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAMPA BAY CPA, INC.

Article II

The principal place of business address:

3100 LAKE PINE WAY
D2
TARPON SPRINGS, FL. 34688

The mailing address of the corporation is:

PO BOX 2738
TARPON SPRINGS, FL. 34688

Article III

The purpose for which this corporation is organized is:

TO PRACTICE IN THE BUSINESS OF A CERTIFIED PUBLIC
ACCOUNTANT. THE CORPORATION SHALL HAVE ALL THE POWERS
GRANTED UNDER THE LAWS OF THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

BRIAN R WERTHMILLER
3100 LAKE PINE WAY
D2
TARPON SPRINGS, FL. 34688

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN WERTHMILLER

Article VI

The name and address of the incorporator is:

BRIAN WERTHMILLER
3100 LAKE PINE WAY
D2
TARPON SPRINGS, FL 34688

Incorporator Signature: BRIAN WERTHMILLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRIAN R WERTHMILLER
3100 LAKE PINE WAY
TARPON SPRINGS, FL. 34688

Article VIII

The effective date for this corporation shall be:

01/15/2009