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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Ottie T. McCullum, CPA, P.A.

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FAX AUDIT # 1090000125253

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Ottie T. McCullum, CPA, P.A.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2400 SE Federal Highway, Suite 340, Stuart, Florida 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This Corporation shall be formed for the following purposes and shall have the following powers: To engage in the practice of public accounting as a professional corporation and to own, lease and/or operate offices for the purpose of providing professional public accounting services. To own real and personal property, to enter into contracts and agreements, and to engage in any lawful business necessary or appropriate in the rendering of such professional services. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the State of Florida or by the provisions of these Articles of Incorporation. Professional services carried out by this corporation shall be carried out only through officers, employees and agents, each of whom are duly licensed or otherwise legally qualified to render professional public accounting services as a duly licensed certified public accountant

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Ottie McCullum, 2400 SE Federal Highway, Suite 340, Stuart, Florida 34994

The initial officers of the corporation are:

Ottie McCullum, President, 2400 SE Federal Highway, Suite 340, Stuart, Florida 34994

Ottie McCullum, Vice-President, 2400 SE Federal Highway, Suite 340, Stuart, Florida 34994

Ottie McCullum, Secretary, 2400 SE Federal Highway, Suite 340, Stuart, Florida 34994

Ottie McCullum, Treasurer, 2400 SE Federal Highway, Suite 340, Stuart, Florida 34994

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Ottie McCullum, 2400 SE Federal Highway, Suite 340, Stuart, Florida 34994. Located in the County of Martin.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Ottie McCullum

Date: Jan. 15, 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

112 W. FLAGLER STREET

1090000125253

TOTAL P.03

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Signature: Mark Williams

Date: 13th day of January, 2009

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr.,
Suite 200, Madison, WI 53717. 608-827-5300
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