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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Augustin + Rhodes Accounting  
and Auditing, Inc.

Thank you!

11

Signature

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- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
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- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**AUGUSTIN & RHODES ACCOUNTING AND AUDITING, INC.**

The undersigned licensed or otherwise legally authorized to practice as a certified public accountant in the State of Florida, hereby acting as incorporators for the purpose of forming a professional service corporation for profit, by virtue of the provisions of Chapters 621 and 607, Florida Statutes, do hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of this corporation is:

Augustin & Rhodes Accounting and Auditing, Inc.

**ARTICLE II: PURPOSE**

The purpose for which this Corporation is organized is to engage in the practice of certified public accounting, and to take all actions therein necessary and proper in that respect.

**ARTICLE III: CAPITAL STOCK**

The Corporation shall have the authority to issue five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share. There shall be only one class of shares.

**ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the registered office of the Corporation in the State of Florida shall be 240 N. Washington Blvd. Suite 301 Sarasota, Florida 34236, and the initial registered agent at such address shall be CHERYL T. RHODES.

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## **ARTICLE V: INITIAL PRINCIPAL PLACE OF BUSINESS**

The name and address of the principal place of business is:

Augustin & Rhodes Accounting and Auditing, Inc.

240 N. Washington Blvd. Suite 301  
Sarasota, FL 34236

## **ARTICLE VI: INCORPORATOR**

The name and address of the incorporator is:

Cheryl T. Rhodes

240 N. Washington Blvd. #301  
Sarasota, FL 34236

## **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) Directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. Directors need not be shareholders or residents of the State of Florida. The name and address of the initial director of this Corporation is:

Cheryl T. Rhodes

10204 Woodborne Place  
Bradenton, FL 34202

## **ARTICLE VIII: AMENDMENTS**

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

## **ARTICLE IX: BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23<sup>rd</sup> day of July, 2009.

Cheryl T. Rhodes  
Cheryl T. Rhodes  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated: 7/23/09

Cheryl T. Rhodes  
Cheryl T. Rhodes, Registered Agent

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