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DIVISION OF CORPORATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION

Barbara A. Reilly, CPA, PA

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September 11, 2009

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Division of Corporations

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SUBJECT: BARBARA A. REILLY, CPA, PA
REF: W09000040834

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barbara A. Reilly, CPA, PA
15671 San Carlos Blvd Ste 201
Fort Myers, FL 33908

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Barbara A. Reilly, CPA, PA**

The principle place of business of this corporation shall be:
15671 San Carlos Blvd Ste 201
Fort Myers, FL 33908

ARTICLE II NATURE OF BUSINESS

This corporation may engage in the business of accounting

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 with par value of \$0.50 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS-DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Barbara A. Reilly - President
4711 SW 25th Ct
Cape Coral, FL 33914

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ARTICLE VI - REGISTERED AGENT

The name and Florida street address (PO Box NOT acceptable) of the registered agent is:

Barbara A. Reilly
4711 SW 25th Ct
Cape Coral, FL 33914

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

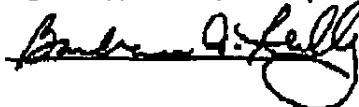
Barbara A. Reilly
4711 SW 25th Ct
Cape Coral, FL 33914

ARTICLE VIII - EFFECTIVE DATE

The effective date of the S Corporation is September 3, 2009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 3rd day of September 2009.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read "Barbara A. Reilly", written over a horizontal line.

(SEAL)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 60.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Barbara A. Reilly, CPA, PA
2. The name and address of the registered agent and office is:

Barbara A. Reilly
4711 SW 25th Ct
Cape Coral, FL 33914

SIGNATURE


(CORPORATE OFFICER)

TITLE: President

DATE: September 3, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 60.325, FLORIDA STATUTES.

SIGNATURE



DATE: September 3, 2009

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