

**Electronic Articles of Incorporation
For**

P11000000668
FILED
January 04, 2011
Sec. Of State
rvarnadore

OWEN E. MCCAFFERTY, 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:

OWEN E. MCCAFFERTY, CPA, INC.

Article II

The principal place of business address:

4230 PABLO PROFESSIONAL COURT
104
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

4230 PABLO PROFESSIONAL COURT
104
JACKSONVILLE, FL. 32224

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

500

Article V

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

OWEN E MCCAFFERTY
12616 MARSH CREEK DRIVE
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: OWEN E. MCCAFFERTY

Article VI

The name and address of the incorporator is:

OWEN E. MCCAFFERTY
12616 MARSH CREEK DRIVE

PONTE VEDRA BEACH, FL, 32082

Electronic Signature of Incorporator: OWEN E. MCCAFFERTY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
OWEN E MCCAFFERTY
12616 MARSH CREEK DRIVE
PONTE VEDRA BEACH, FL. 32082 US

Title: T
SUSAN E BEACH
30980 LORAIN ROAD
NORTH OLMSTED, OH. 44070 US

Title: D
MAURA K MCCAFFERTY
816 BONAIRE CIRCLE
JACKSONVILLE BEACH, FL. 32250 US

Title: D
BRIDGET C MCCAFFERTY
816 BONAIRE CIRCLE
JACKSONVILLE BEACH, FL. 32250 US

Title: D
HUGH A MCCAFFERTY
30009 SHADOW CREEK DRIVE
WESTLAKE, OH. 44145 US

Article VIII

The effective date for this corporation shall be:

01/03/2011