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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

DEBORAH A. CC	ONEY, C.P.A	A., P.A.	
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			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			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
Signature			Fictitious Owner Search
<b>5</b> ·····			Vehicle Search
			Driving Record
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#### ARTICLES OF INCORPORATION

OF

# DEBORAH A. COONEY, C.P.A., P.A.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the Corporation shall be: DEBORAH A. COONEY, C.P.A., P.A.

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSES

The general character or nature of the business to be transacted by this Corporation is:

- a. To render for pecuniary profit to the public professional services of Certified Public Accountants through its officers, employees, and agents who are duly licenced or otherwise legally authorized to render such professional services within the state of Florida.
- b. To acquire by purchase, lease, or otherwise, real property necessary for the rendering of such services, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected on any lands owned, held or occupied by the Corporation, buildings, or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any buildings, or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or

dispose of any lands or interests in lands and any buildings or other structures at any time owned or held by the Corporation.

- c. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.
- d. To acquire, by purchase, lease, manufacture, or otherwise any personal property deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the Corporation, and to invest, trade, and deal in any personal property deemed beneficial to the Corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the Corporation.
- e. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
  - f. To purchase its own shares from its shareholders.
- g. To do any or all of the things herein set forth to the same extent as natural persons might or could do as principals, agents, or otherwise, alone or in company with others, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the businesses or acts above named.
- 1. Any other lawful purposes permitted to be performed by a professional service corporation organized under Florida Statutes Chapter 621.

Provided, however, the intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference or inference from the terms of any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified

in each of the clauses in this Article shall be regarded as independent objects and powers. Provided, further, however, that all powers and purposes shall be interpreted so as to be within the limitations imposed on Professional Service Corporations by Florida Statute Chapter 621.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation. No capital stock may be issued anyone other than an to an individual who is duly licensed or otherwise legally authorized to render the services of a Certified Public Accountant within the State of Florida, and no shareholder shall enter into a voting trust agreement vesting another person with the authority to exercise the voting power of any or all of his or her stock.

No shareholder of this corporation may sell or transfer his or her shares to any one other than this corporation except to another individual who is eligible to be a shareholder of this corporation.

#### ARTICLE V - INITIAL CAPITALIZATION

The amount of capital with which this Corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

### ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The street address of the office of the Corporation is: 2555 Enterprise Road, Suite 7, Clearwater, FL 33763

# ARTICLE VII - ADDRESS OF REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is:

Richard D. Green, 1010 Drew Street, Clearwater, Florida 33755

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The business of the Corporation shall be managed initially by a

Board of one (1) Director. The number of Directors may be, as provided for by the By-Laws as adopted by the Shareholders, increased or decreased, with one () Director being sufficient to constitute the Board. The name and address of the initial Director of this corporation is:

DEBORAH A. COONEY, 2555 Enterprise Road, Suite 7, Clearwater, FL 33763

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

DEBORAH A. COONEY, 2555 Enterprise Road, Suite 7, Clearwater, FL 33763

# ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI - PREEMPTIVE RIGHTS

Each Shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in

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writing from the Corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the Shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of July, 2013.

DEBORAH A. COONEY

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, personally appeared DEBORAH A. COONEY, known to me or having produced the following identification to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

Dated this 8 day of July, 2013.

NOTARY PUBLIC

My Commission Expires:

(print, type or stamp commissioned name c



FILED SECRETARY OF STATE. DIVISION OF CORPARATIONS

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# DEPARTMENT OF REVENUE

STATE OF FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process may be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

DEBORAH A. COONEY, C.P.A., P.A., a Corporation organized (or organizing) under the lawsoftheState of Florida with its principal office at 2555 Enterprise Road, Suite 7, Clearwater, FL 33763, County of Pinellas, State of Florida, has named Richard D. Green, Esq. 1010 Drew Street, Clearwater, Florida, 33755, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

**ACCEPTANCE** 

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Richard D. Green Registered Agent