Division of Corporations

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Florida Department of State

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SECKETARY OF STATE DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION John W. Giehrl, CPA, P.A.

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10/16/201

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ARTICLES OF INCORPORATION OF JOHN W. GIEHRL, CPA, P.A.

<u>ARTICLE I - NAME</u>

The name of the corporation is: JOHN W. GIEHRL, CPA, P.A. (the "Corporation").

ARTICLE II - ADDRESS

The street address of the principal office and mailing address of the Corporation is 5011 Gate Parkway, Building 100, Suite 300, Jacksonville, Florida 32256.

ARTICLE III - PURPOSES

The general purpose of the Corporation is to render professional accounting services to the public.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - DIRECTOR

The name and address of the sole Director of the Corporation is as follows: John W. Giehrl, 5011 Gate Parkway, Building 100, Suite 300, Jacksonville, Florida 32256.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Corporation is c/o Rogers Towers, P.A., 1301 Riverplace Blvd., Suite 1500, Jacksonville, FL 32207, and the name of its initial registered agent at such address is Beverly A. Pascoe.

ARTICLE VII - INCORPORATOR

The name and address of the sole Incorporator of the Corporation is as follows: Beverly A. Pascoe c/o Rogers Towers, P.A., 1301 Riverplace Blvd., Suite 1500, Jacksonville, FL 32207.

Rogers Towers, P.A. 10/16/2013 4:56:27 PM PAGE 003/004 Fax Server

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ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of October, 2013.

Beverly A. Pasco

Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

JOHN W. GIEHRL, CPA, P.A.

2. The name and address of the registered agent and office are:

Beverly A. Pascoe c/o Rogers Towers, P.A. 1301 Riverplace Blvd., Suite 1500 Jacksonville, FL 32207

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

October 6, 2013

Beverly A. Pascoc Registered Agent

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