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JAMES R. NIESET, P.A. Attorney At Law

6740-D Crosswinds Drive N. St. Petersburg, FL 33710

E-mail: jrn.pa@gte.net

Tel: (727) 345-1999 Fax: (727) 345-1447

December 19, 2013

Bureau of Corporate Records Secretary of State 409 East Gaines Street Tallahassee, FL 32399

RE: LOCKE & ASSOCIATES, P.A.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named corporation, along with our check in the amount of \$78.75, which represents the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	_35.00
	\$78.75

Please file the original and return the certified copy to the above address. Thank you for your attention and cooperation.

Very truly yours,

Susan L. VanHaaren

Legal Assistant

/slv Enclosures

ARTICLES OF INCORPORATION

OF

LOCKE & ASSOCIATES, P.A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice as a certified public accountant under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida:

ARTICLE I. NAME

The name of the professional service corporation is LOCKE & ASSOCIATES, P.A.

ARTICLE II. DURATION

The professional service corporation shall exist perpetually commencing on January 1, 2014.

ARTICLE III. MAILING ADDRESS OF BUSINESS

The principal office and mailing address for this corporation will be:

7005 Central Avenue St. Petersburg, FL 33710

ARTICLE IV. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of certified public accounting. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE V. CAPITAL STOCK

The professional service corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share.

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the registered agent of this corporation are:

JAMES R. NIESET 6740-D Crosswinds Drive North St. Petersburg, FL 33710

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 1 member. The name, address and position of the member of the first board of directors are:

CHARLES L. LOCKE 7005 Central Avenue St. Petersburg, FL 33710 Director

ARTICLE VIII. TRANSFER OF STOCK

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to

a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE IX. INCORPORATOR

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

CHARLES L. LOCKE 7005 Central Avenue St. Petersburg, FL 33710

ARTICLE X. INDEMNIFICATION

The professional service corporation shall indemnify any person acting as a director, officer, employee or agent of the corporation to the full extent permitted by law.

ARTICLE XI. AMENDMENT

The professional service corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>19</u>TH day of December, 2013.

CHARLES L. LOCK

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19 day of December, 2013, by CHARLES L. LOCKE, who is personally known to me.

NOTARY PUBLIC

JAMES R. NIESET

MY COMMISSION # EE 878346

EXPIRES: March 27, 2017

Bonded Thru Notary Public Underwriters

SECRETARY OF STATE DIVISION OF CORPORATION

ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE as registered agent to accept service of process for the abovenamed corporation and to comply with the applicable provisions of Florida law relative to office hours and posting of registered agent names.

JAMES R. NIESET

DIVISION OF CORPORATIONS
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