

P95000003154

SKINNER, VARNEY, KING & ASSOCIATES

CIVIL AND CRIMINAL LAW PRACTITIONERS ENROLLED TO PRACTICE BEFORE THE D.B.

ASSOCIATES:

David C. Skinner, Jr.
Sandra L. King
Sandra K. Varney, E.A.
David C. Skinner, Sr., E.A.

EFFECTIVE DATE

1-1-95

December 21, 1994

RECEIVED
12/27/94 10:00 AM
444122.50 444122.50

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed a copy of my Articles of Incorporation for Skinner, Varney, King & Associates, Inc. I would like to request an incorporation date of January 1, 1995 please.

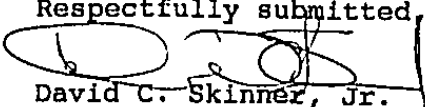
Additionally, I have enclosed a check in the amount of \$122.50 to cover the required fee for incorporation and the receipt of a certified copy of the incorporation papers.

Upon completion, please forward my certified copy as follows:

David C. Skinner, Jr.
770 A1A Beach Blvd. Suite B
St. Augustine Beach, FL 32084

I wish to thank you in advance for your timely handling of this request.

Respectfully submitted,


David C. Skinner, Jr.

Enclosures (2)

RECEIVED
DIVISION OF CORPORATIONS
94 DEC 23 PM 1:15

W94-27363
634

KAN 12-28



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 28, 1994

DAVID C. SKINNER, JR., ESQ.
770 A1A BEACH BLVD.
SUITE B
ST. AUGUSTINE, FL 32084

SUBJECT: SKINNER, VARNEY, KING & ASSOCIATES, INC.
Ref. Number: W94000027363

We have received your document for SKINNER, VARNEY, KING & ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 294A00054500

94 DEC 20 PM 1:08

EFFECTIVE DATE
1-1-95

ARTICLES OF INCORPORATION
OF

SKINNER, VARNEY, KING & ASSOCIATES, INC.

The undersigned incorporator, DAVID C. SKINNER, JR., hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is SKINNER, VARNEY, KING & ASSOCIATES, INC. whose corporate principal office is 770 A1A Beach Blvd. Suite B, St. Augustine Beach, FL 32084.

ARTICLE II NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is tax consulting, representation of clients before the Internal Revenue Service, financial planning & all other financial type matters related thereto, and transacting any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III TERM

This corporation shall have perpetual existence, commencing on January 1, 1995.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 of each of such shares.

ARTICLE V DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose. The name and address of the first Board of Directors of this corporation is:

David C. Skinner, Jr.
770 A1A Beach Blvd. Suite B
St. Augustine Beach, FL 32084

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this corporation is:

David C. Skinner, Jr.
770 A1A Beach Blvd. Suite B
St. Augustine Beach, FL 32084

ARTICLE VII INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

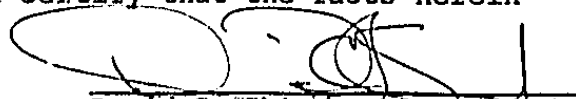
The street address of the initial registered office of the corporation shall be 770 A1A Beach Blvd. Suite B, St. Augustine Beach, FL 32084 and the initial registered agent at the address shall be David C. Skinner, Jr.

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, do hereby accept the appointment as initial registered agent for this corporation at the address listed in Article VII herein.


David C. Skinner, Jr.
Registered Agent

IN WITNESS WHEREOF, I, David C. Skinner, Jr., the undersigned incorporator, hereby subscribe to the foregoing Articles of Incorporation and certify that the facts herein stated are true.


David C. Skinner, Jr.

P95000003154

SKINNER, VARNEY & ASSOCIATES, INC.
BUSINESS AND FINANCIAL CONSULTANTS

ASSOCIATES:

David C. Skinner, Jr.
Handra K. Varney
Charles E. Scott

David C. Skinner, Jr. - Certified Tax Professional

FILED
96 OCT -7 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001966612
-10/07/96--01047--009
*****35.00 *****35.00

October 1, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed our completed Articles Of Amendment To Articles Of Incorporation Of Skinner, Varney, King & Associates, Inc. wherein we are changing our name to Skinner, Varney & Associates, Inc.

Also attached is our check in the amount of \$35.00 to cover the required filing fees for this amendment.

I am also sending a duplicate of our cover letter and our Amendment to enable you to stamp same as being filed and returning same to our office for our files.

If you have any questions whatsoever, please do not hesitate to contact our office.

Respectfully,



David C. Skinner, Jr.

Attachments

NC
OFF
10-10

SKINNER, VARNEY & ASSOCIATES, INC.
BUSINESS AND FINANCIAL CONSULTANTS

ASSOCIATES:

David C. Skinner, Jr.
Sandra K. Varney
Charles E. Scott

David C. Skinner, Sr. - Certified Tax Professional

October 1, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Respectfully,



David C. Skinner, Jr.

Attachments

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Skinner, Varney, King & Associates, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amending Article I - Name as follows:

From: Skinner, Varney, King & Associates, Inc.

To: Skinner, Varney & Associates, Inc.

FILED
96 OCT -7 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 10/1/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of October, 19 96

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name (David C. Skinner, Jr.)

** (See Below)

Title

** President, Vice President, Secretary, Treasurer, sole Director and sole stockholder of corporation.