

Joseph E. Roth  
Certified Public Accountant  
11595 Kelly Road, #121  
Fort Myers, FL 33908  
(813)466-6590

FILED

95 JAN 17 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P950000004243  
December 28, 1994

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida

Dear Sirs,

Enclosed please find Two copies of the Articles Of Incorporation for a new for profit corporation Joseph E. Roth, P. A. and a check for \$122.50. Please mail the certified copy to the above address.

Respectfully,

Joseph E. Roth

encl

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01/04/95-01016-005  
\$\$\$122.50 \$\$\$122.50

JAN 18 1995 BSB



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

January 4, 1995

JOSEPH E. ROTH  
11595 KELLY RD #121  
FT MYERS, FL 33908

SUBJECT: JOSEPH E. ROTH, P.A.  
Ref. Number: W95000000196

We have received your document for JOSEPH E. ROTH, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the 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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 295A-0000321

Joseph E. Roth  
Certified Public Accountant  
11595 Kelly Road, #121  
Fort Myers, FL 33908  
(813)466-6590

January 13, 1995

Brenda Baker  
Corporate Specialist  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida

Re: Joseph E. Roth, P.A.

Dear Brenda,

Enclosed please find your letter of January 4, 1995 indicating that the Articles of Incorporation for Joseph E. Roth, P.A. did not specify a professional association. Please review Article VII of the new articles filed and you will see the Certified Public Accountant designation.

I thank you for your assistance with this matter.

Respectfully,

Joseph E. Roth

ARTICLES OF INCORPORATION  
OF  
JOSEPH E. ROTH, P. A.

FILED  
95 JAN 17 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Joseph E. Roth, P. A.

The address of the principal office of this corporation shall be 245 S.W. 43rd Terrace, Cape Coral, Florida 33914, and the mailing address of the corporation shall be C/O Joseph E. Roth, CPA, 11595 Kelly Road, #121, Fort Myers, Florida 33908.

ARTICLE II. NATURE OF BUSINESS

This corporation is formed for the stockholder to practice as a Certified Public Accountant.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11595 Kelly Road #121, Fort Myers, Florida 33908, and the name of the initial registered agent of the corporation at that address is Joseph E. Roth, CPA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and address of the initial members of the board of Directors is:

Joseph E. Roth Director	245 S.W. 43rd Terrace Cape Coral, Florida 33914
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Sherry A. Roth Director	245 S.W. 43rd Terrace Cape Coral, Florida 33914
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## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Joseph E. Roth  
245 S.W. 43rd Terrace  
Cape Coral, Florida 33914

Dated: 1/13/95

Joseph E. Roth  
Joseph E. Roth

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Joseph E. Roth CPA, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated: 1/13/95

Joseph E. Roth  
Joseph E. Roth