# P950000 27664

OFFICE USE ONLY (Discurr in 19)	55 With ## 1999
ATIOPATYS' TITLE	<u>-</u>
(Address) 223-2785 (City, State, Zip) (Phone #)	- 000001450240 -04/37/3501024001 ++++122.50 ++++122.50 office use only
CORPORATION NAME(S) & DOCUMENT N	
1. LISA SMITHSON, P.A.	(Document #)
2. (Corporation Name)	(Document #)
Corporation Name) 4.	(Document #)
(Corporation Name)  Walk in Pick up time 100 (4-7)	(Dooument #)  Certified Copy
Mail out Will wait Photocopy	Certificate of Status
NEW FILINGS AMEN	DMENTS
Y Profit Amendment	
NonProfit Resignation of	of R.A., Officer/Director
Limited Liability Change of Re	gistered Agent
Domestication Dissolution/W	fithdrawal
Other Merger	
OTHER FILNGS REGISTRA' QUALIFICAT	
Annual Report Foreign	We W.
Fictitious Name	ership SALPRICA
Name Reservation Reinstatemen	t ANCY HE

Trademark

Examiner's Initials

Other

CR2E031(9/92)

# ARTICLES OF INCORPORATION OF LISA SMITHSON, P.A.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of certified public accounting in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE L. NAME

The name of this corporation is LISA SMITHSON, P.A.

### ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

- 1. To engage in the practice of certified public accounting as a professional service corporation and to provide services incident thereto.
- 2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
- 3. The services of this Corporation which consist of the practice of certified public accounting shall be carried out only through officers, employees and agents who are active members of in good standing and licensed in Florida to render the service of certified public accounting.
- 4. To do everything m cessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules of the Divisions of Professional Regulation, Board of Certified Public Accountant Examiners or by the provisions of these Articles of Incorporation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares having a par value of One Dollar (\$1.00) per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice certified public accounting in the State of Florida and is an active member of the Florida Institute of Certified Public Accountants in good standing.

#### ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

# ARTICLE V. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 877 Executive Center Drive West, #303, St. Petersburg, Florida, 33702, and the name of its initial registered agent is Jill Fisher Powers. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

#### ARTICLE VI DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice certified public accounting in the State of Florida. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME

ADDRESS

Lise Smithson

877 Executive Center Drive West, Suite 303 St. Petersburg, Florida 33702

#### ARTICLE VII. SUBSCRIBERS

The names and addresses of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice are as follows:

NAME

ADDRESS

Lisa Smithson

877 Executive Center Drive West, Suite 303 St. Petersburg, Florida 33702

# ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

# ARTICLE IX. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional certified public accounting to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the  $3\sigma$  day of March, 1995.

Lisa Smithson

# STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>30</u> day of March, 1995, by Lisa Smithson, who is personally know to me and who did (did not) take an oath.

IJILL PIBNER FORENS
MY COMMISSION & DC 240827
EXPIRES: Describe 18, 1988
Period Trey Rangy Public Linearisms

Notary Public, State of Florida Notarial Serial Number: CC 245927

# ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in the articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

y: Begistered Agent

Iill Fisher Powers