# P95000036312

1 May 1995

Florida Division of Incorporation George Firestone Building 409 E. Gaines St. Taliahassee, Fl. 33329 EFFECTIVE DATE

200001476632 -05/05/95--01005--011 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir(s):

Please process the enclosed Articles of Incorporation and forward the certification to the following address:

John H. Outlan CPA 627 Weybridge Ct. Lake Mary, FL 32746

Enclosed is a check for the initial organization fee in the amount of \$122.50. Thank you for your assistance,  $\log |\mathcal{G}|$ 

Cordially,

John H. Outlan 407/328-9713

MAY 8 1995 BSb

### ARTICLES OF INCORPORATION

FILED
25 MAY - 1 MITH: 22
ST CRETARY OF STATE

The undersigned, for the purpose of forming a corporation under the Florida Professional Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

#### ARTICLE TWO

### **DURATION**

This corporation shall commence existence as of the date of execution of these Articles. The term of existence shall be perpetual.

#### ARTICLE THREE

#### PURPOSE

The corporation will be engaged in the practice of Certified Public Accounting.

### ARTICLE FOUR

### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is <u>2500</u> shares, all of which shall be common shares with par value of \$1.00 per share.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his prorate share of any unissued or treasury shares of the corporation of the same kind, class of series as that which he already holds, and any securities of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares).

# ARTICLE SIX RESTRICTION ON TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

# ARTICLE SEVEN REGISTERED OFFICE

ARTICLE EIGHT

INITIAL STOCK SUBSCRIPTIONS

The initial subscriber to the shares of stock of this corporation and the number of shares to which they have subscribed are as follows:

John H. Outlan President/Secretary/Treasurer 100 shares

### ARTICLE NINE

### **MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors or Officers.

### ARTICLE TEN

## **INCORPORATION**

The name and address	of the incorporator	is:
John H. Outlan	627 Weybridge	Çt.
	Lake Mary, Fl.	32746

#### ARTICLE ELEVEN

### <u>AMENDMENTS</u>

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the majority vote of the shareholders.

# ARTICLE TWELVE PRINCIPAL OFFICE ADDRESS

The mailing address of the principal office is <u>627</u> Weybridge Ct., Lake Mary, Florida 32746 .

IN WITHESS	WHEREOF,	the undersigned	incorporator has	
executed these	Articles o	f Incorporation	this <u>1</u> day of	
May 1995				

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# STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter
48.091, Florida Statutes:
John H. Outlan, C.P.A., P.A.
a professional corporation organizing under the laws of the
state of Florida with its principal office at <u>627</u>
Weybridge Ct., Lake Mary, Florida 32746 has named
<u>John H. Outlan</u> located at <u>627 Weybridge Ct., Lake</u>
Mary, Florida 32746 as its agent to accept service of
process within the State.

ACCEPTANCE

FILED

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51 CRETARY OF STATE

1 LUMBER OF STATE

I agree as Registered Agent to accept service of process; to keep an office open during prescribed hours; to post my name (and any other officer of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Registered Agent