

95000042532

TRANSMITTAL LETTER

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

500001499495
-05/26/95--01001--022
*****78.75 *****78.75

SUBJECT: AUDIT PROFESSIONALS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee.
Certified Copy
& Certificate

Additional Copy Required

FROM: GEORGE T. MACCONNELL
Name (printed or typed)

316 HAMILTON SHORE DRIVE
Address

WINTER HAVEN, FL 33881
City, State & Zip

(941) 293-7238

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 MAY 25 PM 3:04

FILED

SDG

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AUDIT PROFESSIONALS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

521 W. CENTRAL AVE.
WINTER HAVEN, FL 33883

95 MAY 25 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAYMOND GILLIS
521 W. CENTRAL AVENUE
WINTER HAVEN, FL 33883

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAYMOND GILLIS
521 W. CENTRAL AVENUE
WINTER HAVEN, FL 33883

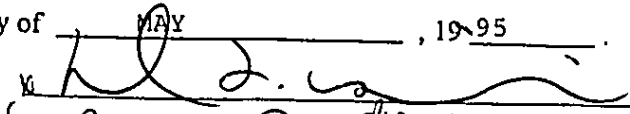
NANCY R. GILLIS
521 W. CENTRAL AVENUE
WINTER HAVEN, FL 33883

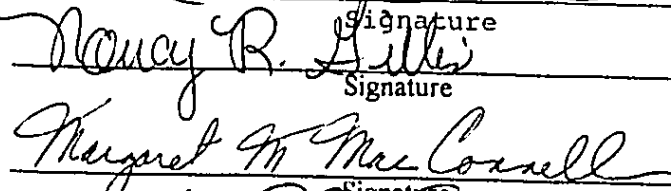
MARGARET MACCONNELL
316 HAMILTON SHORE DRIVE
WINTER HAVEN, FL 33881


GEORGE T. MACCONNELL
316 HAMILTON SHORE DRIVE
WINTER HAVEN, FL 33881

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of MAY, 1995



Signature


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AUDIT PROFESSIONALS, INC.

2. The name and address of the registered agent and office is:

RAYMOND GILLIS

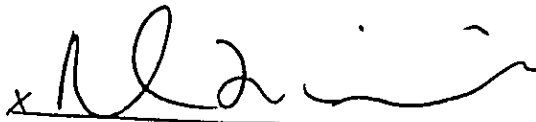
(NAME)
521 W. CENTRAL AVE.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WINTER HAVEN, FL 33883

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x 
(SIGNATURE)

5/22/95
(DATE)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 MAY 25 PM 3:00

FILED

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314