

P95000074070

KENNETH B. WHEELER, LL.M. TAX

PROFESSIONAL ASSOCIATION  
300 GARFIELD AVENUE, SUITE 100  
WINTER PARK, FLORIDA 32789

KENNETH B. WHEELER, LL.M. TAX  
JOHN J. SENICAL, JR.

(407) 645-1779  
FAX (407) 740-5691

September 20, 1995

EFFECTIVE DATE

10/1/95

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

RE: KENNETH B. WHEELER, LL.M. TAX, P.A.  
OF MOUNT DORA

700001582887  
09/20/95 01037-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find one original and one copy of the following documents for the above-referenced corporation:

1. Articles of Incorporation
2. Designation and Acceptance of Registered Agent

Also enclosed please find a check in the amount of \$70.00 (\$35.00 to file the Articles of Incorporation and \$35.00 to file the Designation and Acceptance of Registered Agent) for the required filing fees.

Please file these documents and send a conformed copy to the address stated above.

Thank you for your prompt attention to this matter.

Sincerely,

KENNETH B. WHEELER, LL.M. TAX, P.A.

Kenneth B. Wheeler, Esq.

KBW/cw  
Enclosures

cf 9/26/95

EFFECTIVE DATE

10/1/95

ARTICLES OF INCORPORATION

OF

KENNETH B. WHEELER, LL.M. TAX, P.A.

OF MOUNT DORA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

Kenneth B. Wheeler, LL.M. Tax, P.A. of Mount Dora.

ARTICLE II

DURATION

The Corporation shall commence to exist on October 1, 1995 and thereafter shall exist perpetually until dissolved according to law.

ARTICLE III

NATURE OF BUSINESS

To engage in every phase and aspect of the business of rendering the same professional services to the public as an attorney duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be

rendered only through officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within this state.

To invest the funds of this Corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendments thereof, and either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this corporation.

The foregoing enumeration of objects and purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law, and this Corporation may transact any and all lawful business for which the corporation maybe incorporated under Chapter 607, Florida Statutes.

#### ARTICLE IV

##### **AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 5,000 shares of common stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or

other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

KENNETH B. WHEELER, LL.M. TAX, P.A.  
OF MOUNT DORA  
300 Garfield Avenue, Suite 100  
Winter Park, FL 32789

The name of the initial registered agent of this Corporation at that address shall be: KENNETH B. WHEELER

#### ARTICLE VI

##### BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

## ARTICLE VII

### **DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<b>Name</b>	<b>Street Address</b>
Kenneth B. Wheeler	300 Garfield Avenue, S. 100 Winter Park, FL 32789
Maggie B. Evans	131 Waterman Avenue Mount Dora, FL 32757

## ARTICLE VIII

### **INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Kenneth B. Wheeler  
300 Garfield Avenue, Suite 100  
Winter Park, Florida 32789

## ARTICLE IX

### **PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the corporation is located at:

131 Waterman Avenue  
Mount Dora, FL 32757

The mailing address of the corporation is:

300 Garfield Avenue, Suite 100  
Winter Park, FL 32789

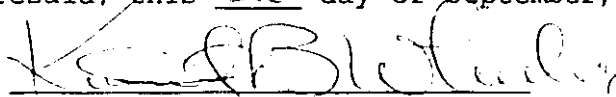
## ARTICLE X

### SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

- (1) No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
- (2) The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
- (3) The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, for the uses and purposes aforesaid, this 20 day of September, 1995.

  
KENNETH B. WHEELER  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20<sup>th</sup>  
day of September, 1995, by Kenneth B. Wheeler, Incorporator and  
duly authorized representative of Kenneth B. Wheeler, LL.M. Tax,  
P.A. of Mount Dora who is personally known to me.

Lenelle P. Hartner  
Notary Public  
State of Florida at Large



LENELLE P. HARTNER  
My Commission CC389975  
Expires May 04, 1998  
Bonded by ANB  
800-852-5878

This document prepared by:

KENNETH B. WHEELER, ESQ.  
KENNETH B. WHEELER, LL.M. Tax, P.A.  
Attorneys at Law  
300 Garfield Avenue, Suite 100  
Winter Park, Florida 32789-3179  
Telephone: (407) 645-1779

DESIGNATION AND ACCEPTANCE

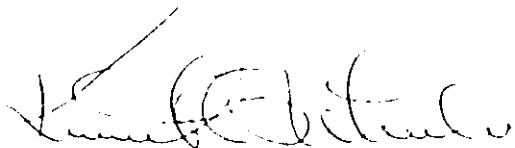
OF

REGISTERED AGENT

KENNETH B. WHEELER, LL.M. TAX, P.A.

OF MOUNT DORA

Pursuant to Florida Statute, KENNETH B. WHEELER, LL.M. TAX, P.A. OF MOUNT DORA having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at Orange County, Florida, has named KENNETH B. WHEELER located thereat as its registered agent to accept service of process within this state.



KENNETH B. WHEELER  
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



KENNETH B. WHEELER  
Registered Agent