

01/12/1996 11:08 AM JF44751

1/12/96
9:58 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

((H96000000597)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
SERVICES

FROM: HELLER & BARNETT CORPORATE

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

1133 S UNIVERSITY DR
SUITE 202
PLANTATION FL 33324- 0

FAX: (904) 922-4000

CONTACT: BRIAN K BARNETT
PHONE: (305) 475-8484
FAX: (305) 475-1125

((H96000000597)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: STEPHEN H. KATTELL, CPA, P.A.

FAX AUDIT NUMBER: H96000000597

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/12/1996

TIME REQUESTED: 09:57:59

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER:

074525001567

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000597)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
96 JAN 16 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
1-11

1/12
1296-1038
P.A. Pui-
1630

RECEIVED

96 JAN 12 AM 10:42

RECEIVED

ARTICLES OF INCORPORATION
OF
Stephen H. Kattell, CPA, P.A.,
a Florida corporation

The undersigned, acting as incorporator of Stephen H. Kattell, CPA, P.A., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Stephen H. Kattell, CPA, P.A.

ARTICLE II. ADDRESS

The corporation's mailing address is:

4010 N.W. 25th Place
Gainesville, Florida 32606

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective January 11th, 1996.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida. The nature of the Professional Association is the practice of accounting services.

FILED
95 JAN 16 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4010 N.W. 25th Place Gainesville, Florida 32606 and the name of the corporation's initial registered agent at that address is Stephen H. Kattell, CPA, P.A..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than one director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name(s) of the initial director(s):

Name

Stephen H. Kattell

Stephen H. Kattell, CPA, P.A.
4010 N.W. 25th Place
Gainesville, Florida, 32606

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Stephen H. Kattell, CPA, P.A.
4010 N.W. 25th Place
Gainesville, Florida 32606

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 11th day of January, 1996

Stephen H. Kattell, CPA, PA.:

By: 
Stephen H. Kattell

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Stephen H. Kattell, CPA, PA., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 4010 N.W. 25th Place Gainesville, Florida 32606, has named Stephen H. Kattell, CPA, PA., as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Stephen H. Kattell, CPA, PA.

4010 N.W. 25th Place Gainesville, Florida 32606



Stephen H. Kattell, CPA, PA.

Date: January, 11th 1996