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RAY MACK COMPANY, ACCOUNTANTS  
RAY MACK, ENROLLED AGENT  
2515 Countrywide Boulevard, Suite B, Clearwater, Florida 34621  
HI.3-725-9454 FAX: HI.3-725-9354



March 13, 1996

SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

800001745128  
-03/15/96--01094--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Incorporation of: **RAYMOND P. MACK, ENROLLED AGENT, P.A.**

Dear Secretary of State:

Enclosed please find one original and one copy of the Articles of Incorporation of:

**RAYMOND P. MACK, ENROLLED AGENT, P.A.**

Also, please find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fees. Your assistance in establishing the corporation to be known as: **RAYMOND P. MACK, ENROLLED AGENT, P.A.** is appreciated.

Respectfully,

  
**RAYMOND P. MACK, E.A.**  
Incorporator

PH  
3/21/96

**ARTICLES OF INCORPORATION  
OF**

**RAYMOND P. MACK, ENROLLED AGENT, P.A.**

**FILED**

96 MAR 15 PM 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be: **RAYMOND P. MACK, ENROLLED AGENT, P.A.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in Tax Preparation, Bookkeeping Services and other lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

**ARTICLE IV PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V ISSUANCE OF STOCK**

Shares of capital stock of this corporation shall be issued initially as follows:

**RAYMOND P. MACK 100 SHARES**

**ARTICLE VI ADDRESS**

The street address of the initial registered office and the principal office of the corporation shall be: 2515 Countryside Boulevard, Suite B, Clearwater, FL 34623 and the name of the initial Registered Agent for the corporation at that address is:

**RAYMOND P. MACK** as its Agent to accept service of process within this State.

## **ARTICLE VII SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by appropriate officers to accomplish this compliance.

## **ARTICLE VIII TERM OF EXISTENCE**

This corporation shall exist perpetually.

## **ARTICLE IX LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his service, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE X SELF DEALING**

No contract or other transaction between the corporation and other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

## **ARTICLE XI DIRECTORS**

This corporation shall have a minimum of ONE director.

**ARTICLE IX INCORPORATOR**

The name and address of the Incorporator is:

**RAYMOND P. MACK  
2515 COUNTRYSIDE BOULEVARD, SUITE B  
CLEARWATER, FLORIDA 34623**

**ARTICLE XIII INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director is:

**RAYMOND P. MACK  
2515 COUNTRYSIDE BOULEVARD, SUITE B,  
CLEARWATER, FLORIDA 34623**

**ARTICLE XIV INITIAL OFFICERS**

**President: RAYMOND P. MACK  
Secretary: RAYMOND P. MACK**

Their term of office shall be one year, but if a new election is not held, they may retain their offices until such election is held.

**ARTICLE XV BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

**ARTICLE XVI AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

13th IN WITNESS WHEREOF, the undersigned has hereunto set his hand this  
day of MARCH, 1995.

Incorporator:  
  
**RAYMOND P. MACK**

FILED


96 MAR 15 PM 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE AS REGISTERED AGENT:**

I have been designated Registered Agent and agree as Registered Agent to accept service of process and the obligations contained in Florida Statutes Section 607.0505.

**Registered Agent**

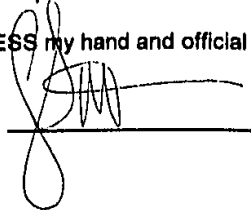
  
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M200-735-38-407-0

**RAYMOND P. MACK**

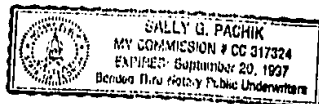
**STATE OF FLORIDA  
COUNTY OF PINELLAS**

Before me personally appeared RAYMOND P. MACK, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that HE executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 13 day of March, 1995



**NOTARY PUBLIC  
State of Florida**



P 960000 25260

RAYMOND P. MACK, ENROLLED AGENT, CERTIFIED PUBLIC ACCOUNTANT  
2515 Countryside Boulevard, Suite B, Clearwater, Florida 34623  
(813) 725-9464

FILED  
96 MAY -1 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 28, 1996

DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed are The Articles of Amendment to the Articles of Incorporation of;

**RAYMOND P. MACK, ENROLLED AGENT, P.A.**

and the filing fees for the above amounting to \$35.00. The purpose of the Amendment is to change the name of the corporation to:

**RAYMOND P. MACK, ENROLLED AGENT, CERTIFIED PUBLIC ACCOUNTANT, P.A.**

Your assistance in this matter is appreciated.

Sincerely,

  
Raymond P. Mack, E.A., C.P.A.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RAYMOND P. MACK, ENROLLED AGENT, P.A.

FILED  
MAY - 1 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLES I--NAME OF CORPORATION:

The name of the corporation shall be changed to:

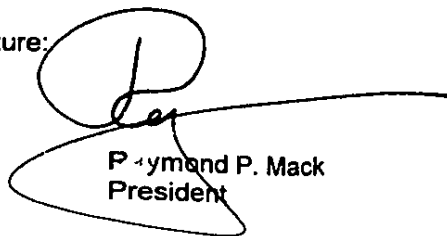
RAYMOND P. MACK, ENROLLED AGENT, CERTIFIED PUBLIC ACCOUNTANT, P.A.

SECOND: The date of adoption of the amendment is April 28, 1996

THIRD: The adoption was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of April, 1996.

Signature:

  
Raymond P. Mack  
President