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FILED

March 21, 1996

96 MAR 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Susan Cone-Porter
500 5th Avenue So. #524
Naples, FL 33940

5010001786385
-03/25/96--01030--001
*****72.50 *****72.50

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

EXPIRATION DATE
4-1-96

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for Susan M. Cone EA, PA. to be recorded by the State of Florida. Please return a copy of these articles to Susan Cone-Porter, 500 5th Avenue So. #524, Naples, FL 33940. Attached is Check #2305 for Seventy Two dollars and fifty cents for the filing and registration fees.

Questions relative to the corporation may be directed to Susan Cone-Porter, 941-263-4241 or mail to the address indicated.

Thank you,


Susan Cone-Porter

PH

Incls:

Articles of Incorporation
Check #2305

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUSAN M. CONE, EA, PA

RECEIVED DATE
4-1-96

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0120, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I- CORPORATE NAME

The name of this corporation is:

SUSAN M. CONE, EA, PA.

ARTICLE II-DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on April 1, 1996.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares with a par value of no par. The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V- REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 500 5th Avenue So. #524, Naples, FL 33940, and the name of the initial registered agent is Susan Cone-Porter, 500 5th Avenue So. #524, Naples FL 33940.

ARTICLE VI-DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME	ADDRESS
Susan Cone-Porter	500 5th Avenue So. #524, Naples, FL 33940

ARTICLE VII-INCORPORATORS

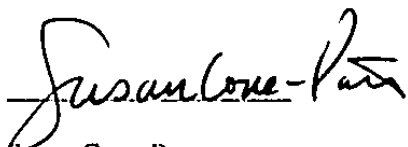
The name and address of the Incorporator is:

Susan Cone-Porter 500 5th Avenue So. #524, Naples, FL 33940

ARTICLE VIII-BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, I have executed the foregoing Article of Incorporation on the 21st day of *March*, 1996.


Susan Cone-Porter

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPOINTMENT OF INITIAL REGISTERED AGENT


Susan M. Cone, EA, PA, a corporation organizing under the laws of the State of Florida, with it's principal place of business at 500 5th Avenue So. #524, Naples, FL 33940 has named Susan Cone-Porter, 500 5th Avenue So. #524, Naples, FL 33940 it's initial registered agent to accept service of process within the State of Florida.

Dated 3/21/96


Susan Cone-Porter

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.


Susan Cone-Porter
Registered Agent

STATE OF FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Susan Cone-Porter to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged that she executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the

21st day of March, 1996.

Marilyn N Shotwell
Collier County, Florida
Known
Susan Cone-Porter

OFFICIAL NOTARY SEAL
MARILYN N SHOTWELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC409269
MY COMMISSION EXP. SEPT 22, 1998