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**GGLC**

GOLDEN GATE LEGAL CENTER

LOUIS ERICKSON  
ATTORNEY AT LAW

March 27, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **PHILIP A. ERICKSON & COMPANY, P.A.**

700001762877  
-03/29/96--01072--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Regarding the above-referenced new corporation, please find enclosed the following:

1. Articles of Incorporation to be filed;
2. Designation of Registered Agent;
3. Check in the amount of \$70.00 covering the following:

(a) Filing Fee	35.00
(b) Registered Agent	<u>35.00</u>
Total	\$70.00

Please file the original, and return a copy to this office.

Sincerely yours,

*Robin Levingston*  
Robin Levingston  
Legal Assistant

/rl  
Enclosures

R. Levingston GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Name  
DATE 4/4/96  
DOC. EXAM. SAB

FILED  
96 MAR 29 AM 11:39  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

*SAB*  
*4/4/96*

**ARTICLES OF INCORPORATION  
OF  
PHILIP A. ERICKSON & COMPANY, P.A.**

FILED  
96 MAR 29 AM 11:39  
CLERK OF DISTRICT COURT  
NAPLES, FLORIDA

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

**ARTICLE ONE**

**NAME**

The name of this corporation is: PHILIP A. ERICKSON & COMPANY, P.A. with the principal office at: 1250 9th Street North, Suite 106, Naples, Florida 33940.

**ARTICLE TWO**

**DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE THREE**

**PURPOSE**

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida. This corporation is a Professional Service Corporation created pursuant to Chapter 621 of Florida Statutes. The corporation shall be engaged in the business of providing professional accounting services.

**ARTICLE FOUR**

**STOCK**

The corporation shall have authority to issue 7,500 shares of

common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

#### ARTICLE FIVE

##### SUBSCRIBER

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is: PHILIP ERICKSON, 431 Lagoon Avenue, Naples, Florida 33963.

#### ARTICLE SIX

##### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 1250 9th Street North, Suite 106, Naples, Florida 33940, and the initial registered agent at such address shall be Philip Erickson.

#### ARTICLE SEVEN

##### MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

#### ARTICLE EIGHT

##### INCORPORATOR

The name and address of the Incorporator: Philip Erickson, 431 Lagoon Avenue, Naples, Florida 33963.

#### ARTICLE NINE

##### AMENDMENTS

These Articles of Incorporation may be amended in the manner

provided by law.

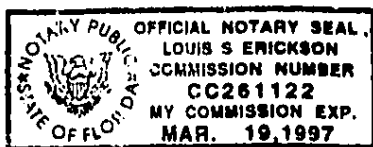
IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 23 day of March, 1996, in Naples, Collier County, Florida.

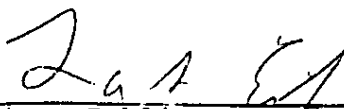
  
\_\_\_\_\_  
PHILIP ERICKSON  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY, that on this day, personally appeared before me, an officer duly authorized to take acknowledgements, PHILIP ERICKSON, to me personally known or who identified himself with a Florida Driver's License, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS MY HAND and official seal in the County and State aforesaid, on this 26 day of March, 1996.



  
\_\_\_\_\_  
Notary Public  
My commission expires:

**DESIGNATION OF REGISTERED AGENT**

In accordance with Chapter 48.091, Fla. Stat., the following is submitted in compliance with said Act:

The incorporator of PHILIP A. ERICKSON & COMPANY, P.A., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, hereby designates Philip Erickson, 1250 9th Street North, Suite 106, Naples, Florida 33940, to be the registered agent to accept service of process within the state.

  
PHILIP ERICKSON  
Incorporator

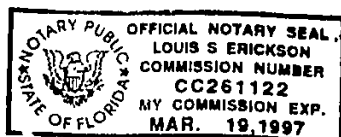
**ACCEPTANCE**


Having been named Registered Agent to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Fla. Stat. relative to keeping open said office.

  
PHILIP ERICKSON

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 26 day of March, 1996, by PHILIP ERICKSON, who is personally known to me and who did not take an oath.



  
Notary Public

FILED  
96 MAR 29 AM 11:39  
ALLENDALE, FLORIDA