

P96000039810

TRANSMITTAL LETTER

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

900001807039  
-05/03/96--01072--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: PAMELA ROWE SCHOENER, CPA , PA

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$ 122.50 -- Filing Fee and Certified Copy (an additional copy is attached for a certified copy to be returned to me)

FROM: PAMELA ROWE SCHOENER  
7985 WILLIAM CREEK COURT  
NAVARRE FLORIDA 32566  
904-936-9385

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -3 PM 12:09

5/5/96

EFFECTIVE DATE

5/1/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY -3 PM 12:09

#### ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Professional Service Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

PAMELA ROWE SCHOENER, CPA, PA.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7985 WILLIAMS CREEK COURT  
NAVARRE, FLORIDA 32566

#### ARTICLE III - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares of one dollar par (\$1.00) value common stock.

Each shareholder must be a certified public accountant.

#### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

PAMELA ROWE SCHOENER  
7985 WILLIAMS CREEK COURT  
NAVARRE FLORIDA 32566

#### ARTICLE V - INCORPORATORS

The name and social security number as well as street address of the sole incorporator to these Articles of Incorporation is:

PAMELA ROWE SCHOENER, CPA  
SSN 265-57-2064

7985 WILLIAMS CREEK COURT  
NAVARRE FLORIDA 32566

#### ARTICLE VI - OFFICERS

The names and titles of the officers of this corporation are:

PAMELA ROWE SCHOENER                      President\Secretary

#### ARTICLE VII - TERMS OF EXISTENCE

This corporation shall have a perpetual existence commencing on the date of execution and acknowledgement of these Articles.

#### ARTICLE VIII - NATURE OF BUSINESS POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all personal service granted by a certified public accountant. These include, but are not limited to, the compilation of financial statements, tax preparation, business advisory services, financial review, personal financial planning, and establishment of business computer needs.

#### ARTICLE IX - CUMULATIVE VOTING

Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the shareholder.

#### ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders.

#### ARTICLE XI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased by the By-Laws.

The initial director of this corporation is:

PAMELA ROWE SCHOENER  
7985 WILLIAM CREEK COURT  
NAVARRE FLORIDA 32566

#### ARTICLE XII - TAX ARTICLE

It is the intention of this charter that the director shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

#### ARTICLE XIII - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued to the following person with the number of share listed beside his name:

PAMELA ROWE SCHOENER	1000 Shares
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The undersigned Incorporators have executed these Articles of  
Incorporation this 1<sup>st</sup> day of May, 1996.

Pamela Rowe Schoener

(Signature)

PAMELA ROWE SCHOENER  
PRESIDENT/SECRETARY

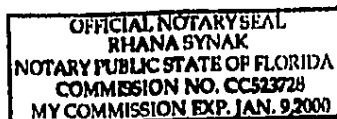
STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was subscribed and sworn to before me  
this 1 day of May, 1996 by Pamela Rowe Schoener.

Rhana Synak

Notary Public

My Commission Expires 1-9-2000



FILED  
SECRETARY OF STATE  
CORPORATIONS

96 MAY -3 PM 12:09

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the process of Section 607.0501, Florida Statutes,  
the undersigned Corporation, organized under the laws of the  
State of Florida, submits the following statement in designating  
the Registered Office/Registered Agent.

1. The name of the corporation is:

PAMELA ROWE SCHOENER, CPA, PA,

2. The name and address of the Registered Agent and office is:

PAMELA ROWE SCHOENER  
7985 WILLIAMS CREEK COURT  
NAVARRE, FLORIDA 32566

Having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated  
in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further  
agree to comply with the provisions of all statutes relating to  
the proper and complete performance of my duties, and I am  
familiar with and accept the obligations of my position as  
registered agent.

Pamela Rowe Schoener

(Signature)

PAMELA ROWE SCHOENER  
REGISTERED AGENT

5-1-96

(Date)