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SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

<u>OF</u>

SIEGEL & TITUS CPA'S, P.A.

Tuly 1/1994

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopts the following Articles of Incorporation

#### ARTICLE I NAME

The name of the corporation shall be: SIEGEL & TITUS CPA'S,

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 200 LAKE MORTON DRIVE SUITE 202 , LAKELAND FLORIDA 33801

## ARTICLE III PURPOSE

The general nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is the professional services of accounting, tax and business consulting.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Robert. L. Titus 200 Lake Morton Drive Suite 202, Lakeland, Florida 33801.

## ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Kenneth M. Siegel 200 Lake Morton Drive Suite 202, Lakeland, Florida 33801.

#### ARTICLE VII DIRECTOR

This Corporation shall have two (2). The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders but never shall be less than two.

#### ARTICLE VIII MAME AND ADDRESS OF BOARD OF DIRECTOR(S)

The name and street address of the member of the Board of Director(s) and subscriber(s) to these Articles of Incorporation are:

Kenneth M. Siegel

Robert L Titus

1811 Pinnacle Drive
LAKELAND, FL. 33813
200 Lake Morton Drive
Lakeland, Fl. 33801

# ARTICLE IX AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is Three Thousand Dollars (\$3000.00).

Kenneth M. Siegel, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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, in the state of Florida.

- 1. The name of the corporation is: Siegel & Titus CPA'S, P.A.
- The name and address of the registered agent and office is: Robert L. Titus 200 Lake Morton Drive Suite 202, Lakeland, F1. 33801.

SIGNATURE Robust L. Titus

TITLE Pres

DATE 1/2/96

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 obligation of my position as registered agent.

DATE 7/2/96

96 JUL -5 AH 9: 02 SEGRETARY OF STATE STATE OF FLORIDA COUNTY OF POLK

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I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of County named above to take acknowledgments, personally appeared Kenneth M. Siegel to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me he subgaried to these Articles of Incorporation subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this  $2^{n}$  day of  $30^{n}$  , 1996.

NOTARY PUBLIC

My commission expires:



KELLY A. OLIMER MY COMMISSION # CC278011 EXPINES May 21, 1997 BONGES THRU TRBY FAIR INGURANCE, INC.