

P9600028911

Requestor's Name

WHITNEY, ROUX & ASSOCIATES, CPA, P.A.
4280 E. Tamiami Trail, Suite 303
Naples, Florida 33962

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 941-775-8776
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8-19-96
TD

Shirley L. Roux GAVE
AUTHORIZATION BY PHONE TO
CORRECT Debit art XI
DATE 8-19
DOC. EXAM BE

ARTICLES OF INCORPORATION
OF
WHITNEY, ROUX AND ASSOCIATES, CPA, P.A.

FILED
JAN 16 PM 2:28
CLERK OF DISTRICT COURT
NAPLES, FLORIDA

ARTICLE I - NAME

The name of the corporation is:
WHITNEY, ROUX AND ASSOCIATES, CPA, P.A.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in the practice of Public Accounting as a Certified Public Accountant in accordance with Chapter 621 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE AND NO/100 DOLLAR (\$1.00) par value common stock, which shall be designated "Common Share".

ARTICLE IV - PREEMPTIVE RIGHTS

Any shareholder, upon the sale for cash of any new stock of this corporation, 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principle office of this corporation is:

4280 East Tamiami Trail, Suite 303
Naples, Fl. 34112

and the name of the initial registered agent of this corporation, at that address will be:

Howard S. Roux

I, Howard S. Roux, accept the position as registered agent.


Howard S. Roux

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Susan W. Roux
Howard S. Roux
4280 East Tamiami Trail, Suite 303
Naples, Fl. 34112

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Howard S. Roux
4280 East Tamiami Trail, Suite 303
Naples, Fl. 34112

ARTICLE VIII - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate their votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of their shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE IX - BYLAWS

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

ARTICLE X - AMENDMENT

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

HAH

PAMELA S HARRINGTON
My Commission CC284334
Expires Mar 11, 1997
Huckleberry Associates Inc
800-422-1865