

TRANSMITTAL LETTER
P9600087820

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

700001982067--2
10/22/96--01020--010
*****78.75 *****78.75

SUBJECT: WARD & CLAYTON, P.A.
(Proposed corporate name - must include suffix)

FILED
96 OCT 21 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
96 OCT 21 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: CRAIG R. CLAYTON, C.P.A.
Name (printed or typed)

~~701~~ 701 Holbrook Circle
Address

LAKE MARY, FL 32746
City, State & Zip

(407) 323-6001
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF INCORPORATION
OF

WARD & CLAYTON, P.A.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is WARD & CLAYTON, P.A.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 701 Holbrook Circle Lake Mary, FL and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Craig R. Clayton 2110 Kewannee Tr. Casselberry, FL

FOURTH
PURPOSE
Please see attached

[illegible]

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is Two Thousand (2000) shares having a Par Value of \$.10. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Craig R. Clayton

2110 Kewannee Trail

Casselberry, FL 32707

SEVENTH
DIRECTORS

The powers of the Incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Donna Ward, CPA
701 Holbrook Circle
Lake Mary, FL 32746

Craig R. Clayton, CPA
2110 Kowanneo Trail
Casselberry, FL 32707

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be October 1, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

October 1, 1996



Craig R. Clayton, CPA
(Incorporator)

FOURTH PURPOSE

The purpose of the Corporation is to engage in the practice of public accounting in the state of Florida. This includes but is not limited to audits, reviews, compilations, consulting services, preparation of local, state & federal tax returns, and any other reasonable necessary actions to carry out the business of public accounting.

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CRAIG R. CLAYTON, CPA
701 HOLBROOK CIRCLE
LAKE MARY, FL 32746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of October, 19 96.

(An additional article must be added if an effective date is requested.)

Craig R. Clayton
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: WARD & CLAYTON P.A.
2. The name and address of the registered agent and office is:


CRAIG R. CLAYTON
(NAME)

701 Holbrook Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE MARY, FL 32746
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

 10-1-96
(SIGNATURE) (DATE)

P96000087820

Requestor's Name	
CRAIG R CLAYTON 2110 KEWANNEE TR. CASSELBERRY FL 32707	
City/State/Zip	Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

600002236066--7
-07/11/97--01077--016
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

FILED
97 JUL 11 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer/Director
Resign.
07-15-97

De

CRAIG R. CLAYTON
2110 Kewannee Trail
Casselberry, FL 32707

July 8, 1997

Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Please be advised that as of December 31, 1996 I have resigned as an officer of Ward & Clayton, P. A. I no longer own any shares in the corporation nor do I hold any title with this Florida corporation. Enclosed is the required \$35.00 to process this amendment.

If you need further information regarding this matter, please call me at (407) 426-7010.
Thank you in advance for your prompt handling of this issue.

Sincerely,


Craig R. Clayton

Encl.

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TALLAHASSEE, FLORIDA