

P96000098922

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

Subject: D. Jeff DeLancey, CPA, PA

400002020904--1
-12/05/96--01057--005
***131.25 ***131.25

Enclosed are an original and one copy of the articles of
incorporation and a check for:

\$ 131.25 for Filing Fee, Certified Copy & Certificate

From: D. Jeff DeLancey, CPA

Post Office Box 3442
St. Augustine, FL 32085

(904) 825-2772

FILED
96 DEC -5 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.6.96
KR

Articles of Incorporation
of

D. Jeff DeLancey, CPA, PA

FILED
96 DEC -5 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. The name of this corporation is D. Jeff DeLancey, CPA, PA.

Article II. The principal office of this corporation is located at 3 Palm Row, St. Augustine, FL 32085.

The mailing address for this corporation is Post Office Box 3442, St. Augustine, FL 32085.

Article III. The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is one thousand (1000) shares of common capital stock, with a par value of ten cents (\$.10) per share.

Article IV. The initial registered agent for this corporation is:

D. Jeff DeLancey
3 Palm Row
St. Augustine, FL 32085

Article V. Initially, this corporation shall have one (1) member on the Board of Directors. Following is the name and address of the initial member of the Board of Directors:

D. Jeff DeLancey
3 Palm Row
St. Augustine, FL 32085

Article VI. This corporation shall have perpetual existence.

Article VII. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article VIII. This corporation is a professional association formed to engage in the activities of public accounting, as regulated under the rules and laws of the State of Florida for Certified Public Accountants.

Article IX. The directors of this corporation shall take action by written consent, as provided by law.

Article X. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, the undersigned incorporator, being the original incorporator has executed these Articles of Incorporation this 30th day of November, 1996.


D. Jeff DeLancey

**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:

D. Jeff DeLancey, CPA, PA

2. The name and address of the registered agent and office is:

D. Jeff DeLancey

3 Palm Row
St. Augustine, FL 32085

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.

D. Jeff DeLancey
D. Jeff DeLancey

11/30/96

Date

FILED
96 DEC -5 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA