

Wgt 26919



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 24, 1996

STOWELL ANTON & KRAEMER PA  
201 S MONROE STREET STE 200  
TALLAHASSEE, FL

SUBJECT: CREEL, BRYAN & GALLAGHER, P.A.  
Ref. Number: W96000026919

We have received your document for CREEL, BRYAN & GALLAGHER, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 996A00057125

*File 2nd*

FILED  
96DEC31 PM 3:19  
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RECEIVED

**ARTICLES OF INCORPORATION  
OF  
CREEL, BRYAN & GALLAGHER, P.A.**

FILED  
96 DEC 31 PM 3:19  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a professional service corporation under Chapter 607, the Florida General Corporation Act, and Chapter 621, the Professional Service Corporation Act, does hereby certify:

**EFFECTIVE DATE**  
1-1-97 **ARTICLE 1.**

The name of this corporation (which is hereinafter called the ("Corporation")) shall be **CREEL, BRYAN & GALLAGHER, P.A.**

P.O. BOX 489  
DESTIN, FL. 32540

**ARTICLE 2.**

**EFFECTIVE DATE JANUARY 1, 1997.**

The purposes for which the Corporation is formed are:

(a) To engage in every aspect of the practice of public accounting, and all its fields of specialization, as are engaged in by accountants.

(b) To engage in and render professional services only through its officers, agents and employees who shall be accountants licensed and authorized within the State of Florida to practice public accountancy, and to engage in no other business other than the rendition of such professional services.

(c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments, and to own real and personal property.

(d) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto, as permitted under the laws of the State of Florida.

**ARTICLE 3.**

The Corporation shall have perpetual existence.

**ARTICLE 4.**

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000) shares of common stock with a par value of One Dollar per share. Shares of the Corporation's stock shall be issued only to accountants duly licensed and authorized within the State of Florida to practice public accountancy within the State of Florida.

#### ARTICLE 5.

The street address of the initial registered office of the Corporation is 45 Beal Parkway, Ft. Walton Beach, Florida 32548 and the name of the initial registered agent of the Corporation at that address is Gene G. Barker.

#### ARTICLE 6.

The Board of Directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. The names and addresses of the initial Director(s) of the Corporation, who shall hold office until their successors have been duly elected and qualified, are as follows:


J. Steve Jay	1234 Airport Road, Suite 130 Destin, Florida 32541
Joseph W. Henderson	45 Beal Parkway, N.E. Ft. Walton Beach, Florida 32548
Marjorie L. Cummins	45 Beal Parkway, N.E. Ft. Walton Beach, Florida 32548
Gene G. Barker	45 Beal Parkway, N.E. Ft. Walton Beach, Florida 32548

#### ARTICLE 7.

The name and address of the incorporator signing these Article of Incorporation is J. Steve Jay, 1234 Airport Road, Suite 130, Destin, Florida 32541.

#### ARTICLE 8.

These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of Incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

  
J. Steve Jay, Incorporator

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, this day personally appeared J. Steve Jay

X who is personally known to me or

— who showed \_\_\_\_\_ as proof of identification,

and acknowledged the execution thereof to be his/her/their free act and deed for the uses and purposes therein expressed.

WITNESS my hand and official seal this 23 day of December, 1996.

Susan Pike

NOTARY PUBLIC

Print Name: \_\_\_\_\_

My Commission expires \_\_\_\_\_



"OFFICIAL SEAL"

Susan Pike

My Commission Expires 7/13/99  
Commission #CC480408

[SEAL]

Having been named to accept Service of Process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. Dated this 23 day of December, 1996.

Gene G. Barker

GENE G. BARKER, Registered Agent