

TRANSMITTAL LETTER  
**P970000002065**

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

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-01/03/97--01113--017  
\*\*\*\*\*131.25 \*\*\*\*\*131.25

SUBJECT: THOMAS WRIGHT HEADLEY, P.A.  
(Proposed corporate name - must include suffix)

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

FROM:

THOMAS W. HEADLEY  
Name (printed or typed)

720 W. COLONIAL DRIVE, STE 200  
Address

ORLANDO, FL 32804  
City, State & Zip

407-872-8500  
Daytime Telephone number

**FILED**  
97 JAN -2 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 9. 11:55B

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

**FILED**

97 JAN -2 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THOMAS WRIGHT HEADLEY, P.A.

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The undersigned, acting as incorporator pursuant to Chapters 607 and 621 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

NAME

The name of this corporation is Thomas Wright Headley, P.A.

Article II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address shall be: 720 W. Colonial Drive, Suite 200, Orlando, Florida 32804.

Article III.

DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

Article IV.

NATURE

The general nature of the business to be transacted by this corporation is to engage in the practice of public accountancy as defined by Chapter 473 of the Florida Statutes.

Article V.

CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock all of one class for a par value of \$1.00 per share, to be designated "common shares".

**Article VI.**

**REGISTERED AGENT**

The name and address of the initial registered agent and office of this corporation is  
THOMAS W. HEADLEY, 720 W. Colonial Drive, Suite 200, Orlando, Florida 32804.

**Article VII.**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation is:

THOMAS W. HEADLEY

720 W. Colonial Drive, Suite 200  
Orlando, FL 32804

**Article VIII.**

**INCORPORATOR**

The name and address of the person signing these Articles is THOMAS W.  
HEADLEY, 720 W. Colonial Drive, Suite 200, Orlando, Florida 32804.

**Article IX.**

**BY-LAWS**

The power to adopt, amend, alter or repeal by-laws of the corporation shall be vested in the Board of Directors and Shareholders of the corporation.

**Article X.**

**EFFECTIVE DATE**

The effective date of these Articles of Incorporation shall be January 1, 1997.

DATED

Dec 31, 1996

THOMAS W. HEADLEY

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOMAS W. HEADLEY, to me known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed such instrument.

WITNESS my hand and official seal in the County and State named above, this 31<sup>st</sup> day of December 1996.

Identification presented:  
FL Driver's License

THOMAS W. HEADLEY  
NOTARY PUBLIC



I HEREBY ACCEPT the designation, duties and responsibilities as REGISTERED AGENT of THOMAS WRIGHT HEADLEY, P.A., and agree to comply with the provisions of Florida Statutes.

THOMAS W. HEADLEY

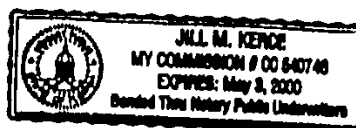
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOMAS W. HEADLEY, to me known to be described as REGISTERED AGENT for THOMAS WRIGHT HEADLEY, P.A., and who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that he subscribed to such designation of REGISTERED AGENT.

WITNESS my hand and official seal in the County and State named above, this 31<sup>st</sup> day of December 1996.

Identification presented:  
FL Driver's License

THOMAS W. HEADLEY  
NOTARY PUBLIC

My Commission expires:



FILED  
JAN-2 AM 9:43  
CLERK OF STATE  
TREASURY, FLORIDA