

P9700004689

106 Oriole Court
Royal Palm Beach, FL 33411
December 23, 1996

Secretary of State
Corporation Records Bureau
Department of State
P. O. Box 6327
Tallahassee, FL 32314

100002043001--2
-12/31/96--01106--013
*****70.00 *****70.00

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation for John Spillane, C. P. A., Inc.

Also please see enclosed check in the amount of \$ 70.00 to cover the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call the number listed.

Thank You.

John Spillane
Sincerely,

JPS:wsk

(467)

Suffici - P.A.
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505

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1997

JOHN SPILLANE
106 ORIOLE COURT
ROYAL PALM BEACH, FL 33411

SUBJECT: JOHN SPILLANE, C.P.A., INC.
Ref. Number: W97000000325

We have received your document for JOHN SPILLANE, C.P.A., INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

ARE YOU FILING A REGULAR CORPORATION, OR A PROFESSIONAL SERVICE CORPORATION? IF THIS IS A PROFESSIONAL SERVICE CORPORATION, PLEASE DELETE THE SUFFIX *INC* FROM THE NAME, AND LIST CORRECT SUFFIX BELOW FOR P.A.'S. ALSO MAKE THE OTHER CORRECTION LISTED BELOW FOR FILING A PROFESSIONAL SERVICE CORPORATION.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

The specific nature of business of the professional association must be stated in the document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 297A00000672

106 Oriole Court
Royal Palm Beach, FL 33411
January 13, 1997

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

Attention: Loria Poole

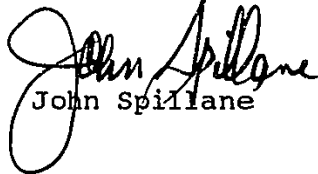
Dear Loria:

Enclosed are the changes suggested for incorporating my business. I hope it is acceptable now, and can be incorporated immediately.

If you should have any other questions, you can reach me by phone at (561) 798-2506.

Thank you for your assistance in this matter.

Sincerely,


John Spillane

JP:wsk

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

John Spillane, C. P. A., P. A.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, operating as a professional association performing accounting services.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 106 Oriole Court
Royal Palm Beach, FL 33411

The Board of Directors may from time to time move the principal office to any other address in Florida.

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TALLAHASSEE FLORIDA

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially.

The number of directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

John Spillane
106 Oriole Court
Royal Palm Beach, FL 33411

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

John Spillane
106 Oriole Court
Royal Palm Beach, FL 33411

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

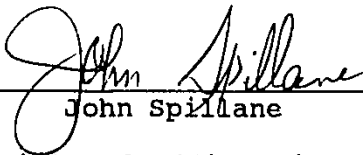
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

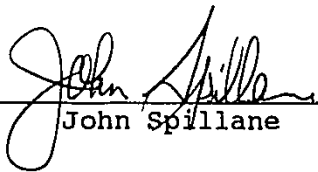
ARTICLE XII, REGISTERED AGENT AND OFFICE

The Registered Agent, John Spillane, accepts this position signed below:



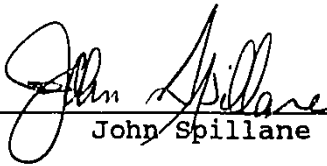
John Spillane

The registered office will be located at 106 Oriole Court, Royal Palm Beach, Florida 33411.



John Spillane

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set his hand and seal this 23rd day of December, 1996, for the purpose of forming this corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



John Spillane

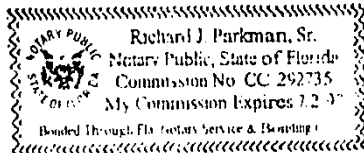
Sworn to and subscribed before me this 23 day of December, 1996, by JOHN SPILLANE, who is personally known to me or who produced a _____ as identification.



Notary Public, State of Florida

Richard J. Parkman, Sr.

(Seal)



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TALLAHASSEE FLORIDA