

P 97000024767
TRANSMITTAL LETTER

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

100002104931--6
-03/05/97--01064--008
*****70.00 *****70.00

SUBJECT: William Gary Humlack, C.P.A., PA
(Proposed corporate name - must include suffix)

FILED
97 MAR 14 PM 2:37
DEPARTMENT 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

FROM: William Gary Humlack
Name (Printed or typed)
2401 East Atlantic Blvd Suite 315
Address
Pompano Beach FL 33062
City, State & Zip
(954) 783-7000
Daytime Telephone number

WGH
6-30

F. CHESMAN MAR 19 1997

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1997

WILLIAM G HUMLACK
2401 E ATLANTIC BLVD STE 315
POMPANO BEACH, FL 33062

SUBJECT: WILLIAM GARY HUMLACK, C.P.A. PA
Ref. Number: W97000005764

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97 MAR 14 PM 2:37
TALLAHASSEE, FLORIDA

We have received your document for WILLIAM GARY HUMLACK, C.P.A. PA 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 specific nature of business of the professional association must be stated in the document.

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: 297A00012547

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

William Gary Humlack, C.P.A. PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2401 East Atlantic Blvd. Suite 315
Pompano Beach FL 33062

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The Corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Gary Humlack CPA
2401 East Atlantic Blvd Suite 315
Pompano Beach FL 33062

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):

William Gary Humlack, CPA
2401 East Atlantic Blvd Suite 315
Pompano Beach FL 33062

ARTICLE VI PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII NATURE OF BUSINESS

The specific nature of business is providing accounting, income tax and financial consulting services.

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

30th day of March, 1997.

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

William Gary Humlack CPA

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 William Gary Humlack C.P.A. PA

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

William Gary Humlack C.P.A.
(NAME)

2401 East Atlantic Blvd. Suite 315
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach FL 33062
(CITY/STATE/ZIP)

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SECRETARIAT 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.

William Gary Humlack CPA
(SIGNATURE)

3/1/97
(DATE)