

# P97000037633

Requestor's Name  
FROM J. MAGLIANO, JR CPA  
30 BOX 15717  
TAMPA FL 33654

City/State/Zip      Phone #

800002145268--7  
-04/16/97--01102--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 APR 28 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-8944

Examiner's Initials	Bm 4117197
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 18, 1997

J. MAGLIANO, JR. CPA  
P.O. BOX 15717  
TAMPA, FL 33684

SUBJECT: JOHN A. MAGLIANO, JR. CPA, PA  
Ref. Number: W9700008944

We have received your document for JOHN A. MAGLIANO, JR. CPA, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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.

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) 487-6931.

Becky McKnight

Letter Number: 797A00019518

**JOHN A. MAGLIANO, JR.**  
CERTIFIED PUBLIC ACCOUNTANT  
4814 NORTH GRADY AVENUE  
TAMPA, FLORIDA 33614  
—  
TELEPHONE (813) 873-7668

April 22, 1997

Ms Becky Mc Knight  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Reference Letter Number: 797A00019518

Dear Ms Mc Knight:

We return herewith the requested Certificate of Acknowledgment of Registered Agent along with the original Articles of Incorporation and a copy of your letter of April 18, 1997.

If you have any questions or require additional information please contact me at (area code 813) 873-7668.

Thank you for your assistance in this matter.

Yours truly,

  
John A. Magliano, Jr.  
Certified Public Accountant

jf

Enclosures

**ARTICLES OF INCORPORATION  
OF  
JOHN A. MAGLIANO, JR. CPA, PA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional association under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JOHNA.MAGLIANO, JR. CPA, PA

The principal place of business of this corporation shall be 4814 North Grady Avenue, Tampa, FL 33614.

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TALLAHASSEE, FLORIDA  
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ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in every aspect of the business of rendering the same professional services to the public that a Certified Public Accountant, duly licensed under the law of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4814 North Grady Avenue, Tampa, FL 33614, and the name of the initial registered agent of the corporation at that address is John A. Magliano, Jr. Mailing address of the corporation is PO Box 15717, Tampa, FL 33684-5717.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The name and street addresses of the initial members of the Board of Directors are:

John A. Magliano, Jr. CPA, PA  
4814 North Grady Avenue  
Tampa, FL 33614

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

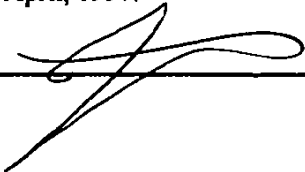
ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John A. Magliano, Jr. CPA, PA  
4814 North Grady Avenue  
Tampa, FL 33614

**IN WITNESS WHEREOF**, the undersigned incorporator has hereunto set his hand and seal on this 15<sup>th</sup> day of April, 1997.

State of Florida  
County of Hillsborough



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The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of April, 1997, by John A. Magliano, Jr.

Notary Public, State of Florida at Large: Blanca I. Parson

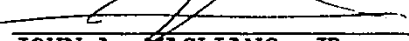
My Commission Expires: 10-1-2000

BLANCA I. PARSON  
Notary Public, State of Florida  
My comm. expires Oct. 1, 2000  
No. CC590066

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT  
OF  
JOHN A. MAGLIANO, JR. CPA, PA**

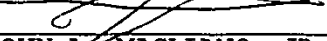
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal place of business at the City of Tampa, State of Florida has named *JOHN A. MAGLIANO, JR.*, 4814 North Grady Avenue, Tampa, FL 33614, as its agent to accept service of process within Florida.

SIGNATURE   
JOHN A. MAGLIANO, JR.  
TITLE President  
DATE 4-15-97

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

SIGNATURE   
JOHN A. MAGLIANO, JR.  
DATE 4-15-97

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA