

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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*Ind. Inc. associates,
Inc.*

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Name Reservation _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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97 MAY 28 AM 9:04

[Handwritten Signature]

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF

F & P TAX ASSOCIATES, INC.

The undersigned, acting as the Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is **F & P TAX ASSOCIATES, INC.**

ARTICLE II

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is to conduct the business of accounting and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to all other things incidental to them or connected with them that are not forbidden by the Florida Corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 voting shares of par value Capital Stock at \$1.00 (one dollar) per share par value. The consideration to be paid or contributed to the corporation for each share of par value stock shall be determined by the Board of Directors.

There shall be but one class of Stock, which shall be voting, common stock, and there shall be no fractional shares issued.

ARTICLE V

REGISTERED AGENT

The post office address of the initial registered office of this corporation shall be at

C/O Clifford A. Comfort, Jr.
6361 Presidential Ct. #104
Ft. Myers, Florida 33919

and the initial registered agent at such address is

Josephine Gagliardi
6361 Presidential Court #109
Fort Myers, Florida 33919

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

Having been named to accept service of process for the above state corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping an office open.

Accepted: _____


JOSEPHINE GAGLIARDI

ARTICLE VI

DIRECTORS

There shall be 2 directors initially who need not be residents of the State of Florida or shareholders of the corporation. There shall be no less than 2 Directors and no more than 4 Directors as may be changed from time by action of two-thirds of the issued voting shares of the corporation.

ARTICLE VII

INITIAL DIRECTORS

The names and address of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified are as follows:

Name	Address
President, Kenneth G. Fisher	6361 Presidential Ct. #108, Ft. Myers, Florida 33919
Vice President, Clifford A. Comfort, Jr.	6361 Presidential Ct. #104, Ft. Myers, Florida 33919

Treasure, Kenneth G. Fisher 6361 Presidential Ct. #108, Ft. Myers, Florida 33919
Secretary, Clifford A. Comfort, Jr. 6361 Presidential Ct. #104, Ft. Myers, Florida 33919

ARTICLE VIII

INCORPORATORS

The names and addresses of the incorporators are as follows:

Kenneth G. Fisher 6361 Presidential Ct. #108, Ft. Myers, Florida 33919
Clifford A. Comfort, Jr. 6361 Presidential Ct. #104, Ft. Myers, Florida 33919

ARTICLE IX

AMENDMENT

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds vote of the issued voting shares of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Fort Myers, Florida, on the ____ day of May, 1997.

Signature: *Kenneth G. Fisher*
Title: President
Date: 5/22/97
Signature: *Clifford A. Comfort, Jr.*
Title: Vice President
Date: 22 May 97

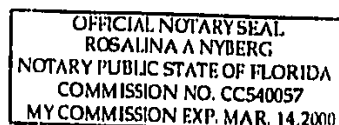
State of Florida)
)SS:
County of Lee)

BEFORE ME, the undersigned authority this day personally appeared, **Kenneth G. Fisher** and **Clifford A. Comfort, Jr.** who are personally known and who, being by me duly sworn, says that he is the person in the above titled cause; that he has read the foregoing Articles of Incorporation and has personal knowledge of the facts and matters therein set forth and alleged, and that he has executed the same freely and voluntarily for the purposes therein expressed.

SWORN AND SUBSCRIBED before me on this 22nd day of May, 1997.

Rosalina A. Nyberg
Notary Public
State of Florida at Large

My Commission Expires:



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