

P97000068293



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 465450 7106972

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 17, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 465450-005

CUSTOMER NO: 7106972

CUSTOMER: Michael M. Hamrick, Esq  
HAMRICK PERREY QUINLAN & SMITH

Suite 920  
1401 Manatee Avenue West  
Bradenton, FL 34205

300002240499--1

-07/17/97--01074--006

\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: CPA ASSOCIATES, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

W97-16337

SECRET  
TALLAHASSEE, FLORIDA

97 JUL 17 AM 9:44

FILED

63

Dmc  
7/17/97

97 JUL 17 AM 11:29

RECORDED

9

**HAMRICK, PERREY, QUINLAN & SMITH, P.A.**

ATTORNEYS AT LAW

1401 MANATEE AVENUE WEST  
SUITE 920  
BRADENTON, FLORIDA 34205

MICHAEL M. HAMRICK\*  
TIMOTHY L. NEWHALL  
PHILIP E. PERREY\*\*  
JOHN V. QUINLAN  
GILBERT A. SMITH, JR.

- \* Board Certified Wills, Trusts & Estates Lawyer
- \*\* Board Certified Real Estate Lawyer

MAILING ADDRESS:  
POST OFFICE BOX 551  
BRADENTON, FL 34206

TELEPHONE (941) 747-1871  
FACSIMILE (941) 745-2866

July 16, 1997

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Re: CPA ASSOCIATES, P.A.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Incorporation for a new Florida corporation to be known as CPA ASSOCIATES, P.A. After examination, please file the original and return the duplicate to the undersigned duly certified to show the date of filing.

Please note that corporation existence began on July 17, 1997.

Next, enclosed please find a check in the amount of \$122.50 to cover the filing fee of \$35.00, the fee for the certified copy of \$52.50, and the registered agent fee of \$35.00.

If there are any questions concerning the Articles, I would certainly appreciate your telephoning me collect at (941) 747-1871. Also, please advise me as soon as the Articles have been filed by telephoning me at the same number.

Thanking you for your usual cooperation, I am,

Very truly yours,

  
Michael M. Hamrick

MMH:spb  
Enclosures

cc: N. Donald Varnadore, CPA

**FILED**  
97 JUL 17 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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July 16, 1997

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Dear Sirs:

Enclosed is a letter indicating reservation of the name *CPA Associates, Inc.* Please consider this a release of that name and my permission for use of the name *CPA Associates, P.A.* by N. Donald Varnadore.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Michael M. Hamrick

MMH/spb  
Enclosure

**FILED**  
97 JUL 17 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

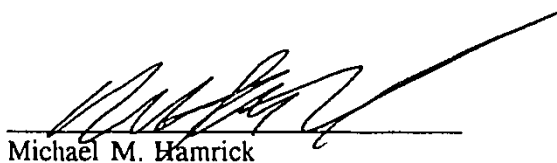
APPLICATION FOR RESERVATION OF CORPORATE NAME

Michael M. Hamrick, Esquire  
Hamrick, Perrey, Quinlan & Smith, P.A.  
1401 Manatee Avenue West, Suite 920  
Bradenton, FL 34205

941-747-1871

PURSUANT TO THE PROVISIONS OF SECTION 607.0402, FLORIDA  
STATUTES, THE UNDERSIGNED HEREBY APPLIES FOR RESERVATION OF  
THE FOLLOWING NAME FOR A PERIOD OF 120 DAYS NON-RENEWABLE.

CPA ASSOCIATES, INC.

  
Michael M. Hamrick

May 12, 1997

NOTE: IF ARTICLES OF INCORPORATION ARE TO BE SUBMITTED BY  
SOMEONE OTHER THAN APPLICANT, WRITTEN CONSENT MUST  
ACCOMPANY ARTICLES.

<u>FOR OFFICE USE ONLY</u>	
Reservation # <u>R97-2341</u>	Name has been reserved for 120
Name Availability <u>TS 5/13/97</u>	days non-renewable as of
Update (Initial and Date) <u>TS 5/13/97</u>	_____ \$35 received.
Update Verifier _____	

397400025502

SECRET  
TALLAHASSEE, FLORIDA

97 JUL 17 AM 9:46

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 13, 1997

MICHAEL M. HAMRICK, ESQ.  
HAMRICK, PERREY, QUINLAN, ET AL.  
1401 MANATEE AVE., SUITE 920  
BRADENTON, FL 34205

The name CPA ASSOCIATES, INC. has been reserved for 120 days beginning May 13, 1997. The reservation number is R97000002341 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Jason Merrick

Letter number: 397A00025502



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 17, 1997

CSC NETWORKS

TALLAHASSEE, FL

SUBJECT: CPA ASSOCIATES, P.A.  
Ref. Number: W97000016557

RECEIVED  
97 AUG -6 PM 1:19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for CPA ASSOCIATES, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 797A00036594

**RESUBMIT**  
Please give original  
submission date as file date.

**FILED**

**ARTICLES OF INCORPORATION** 97 JUL 17 AM 9:44  
**OF**

**CPA ASSOCIATES, P.A.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is CPA Associates, P.A.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 1301 Sixth Avenue West, Suite 600, Bradenton, Florida 34205, and the mailing address of this corporation is the 1301 Sixth Avenue West, Suite 600, Bradenton, Florida 34205.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of providing accounting services

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 1301 Sixth Avenue West, Suite 600, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that office is N. Donald Varnadore.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are.

N. Donald Varnadore  
1301 Sixth Avenue West, Suite 600  
Bradenton, FL 34205

**ARTICLE VIII - INCORPORATOR**


The name and address of the Incorporator is:

N. Donald Varnadore  
1301 Sixth Avenue West, Suite 600  
Bradenton, FL 34205

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

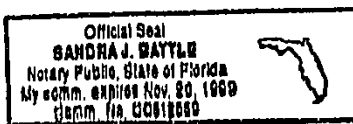
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of July, 1997.

  
N. Donald Varnadore

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing Articles of Incorporation were acknowledged before me this 16th day of July, 1997, by N. Donald Varnadore, who is personally known to me and who did not take an oath.

  
NOTARY PUBLIC, State of Florida





**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the 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 CPA Associates, P.A.
2. The name and address of the registered agent and office is:

N. Donald Varnadore  
1301 Sixth Avenue West, Suite 600  
Bradenton, FL 34205

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.

  
N. Donald Varnadore

Dated: July 16, 1997

**FILED**  
97 JUL 17 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA