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TRANSMITTAL LETTER

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

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SUBJECT:

GRIFFITHS & JACKETT, C.P.A., P.A.

(Proposed corporate name - must include suffix)

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:

ROBERT J. JACKETT, JR.

Name (Printed or typed)

904 WEST WATERS AVENUE, SUITE D

Address

TAMPA, FL 33604

City, State & Zip

813-932-8907

Daytime Telephone number

FILED  
97 AUG 11 PM 1:01  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

P. CHANDLER

AUG 12 1997

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

FILED  
97 AUG 11 PM 1:04  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GRIFFITHS & JACKETT, C.P.A., P.A

The undersigned, being duly certified to engage in the practice of public accounting in the State of Florida, adopts the following articles of incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida:

ARTICLE I - NAME

The name of this corporation shall be;  
GRIFFITHS & JACKETT, C.P.A., P.A.  
and its principal office and mailing address is :  
904 West Waters Avenue, Suite D  
Tampa, Florida 33604

ARTICLE II - DURATION

The corporation shall have a perpetual existence and shall begin the date these Articles of Incorporation are filed with the Department of the State of Florida.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the corporation, or the objects or purposes of the corporation, shall be as follows, to wit:

- (a) To engage solely and specifically in the practice of public accounting.

(b) To invest in real estate, mortgages, stocks, bonds, or any other type of investments.

(c) To own real and personal property necessary for the rendering of the above professional services.

(d) In general, to have and exercise all powers conferred by the laws of the State of Florida upon professional service corporations and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

#### ARTICLE IV - CAPITAL STOCK

(a) The maximum number of shares which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having a par value of \$ 1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

(c) None of the shares of the professional service corporation may be issued to anyone other than an individual

duly certified to practice public accounting in the State of Florida.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 904 West Waters Avenue, Suite D, Tampa, Florida 33604. Registered Agent of this corporation at such office, shall be Timothy M. Griffiths, who upon accepting this designation agrees to comply with Chapter 607, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board is:

Name	Address
Timothy M. Griffiths	904 West Waters Avenue, Suite D Tampa, Florida 33604
Robert J. Jackett, Jr.	904 West Waters Avenue, Suite D Tampa, Florida 33604

#### ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed

by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE VIII - INCORPORATOR

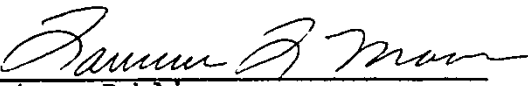
The name and address of the person signing these Articles of Incorporation is:

Robert J. Jackett, Jr.  
7557 18 Avenue North  
St. Petersburg, Florida 33710

  
Robert J. Jackett, Jr.  
as Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing ARTICLES OF INCORPORATION OF Griffiths & Jackett, C.P.A., P.A., were acknowledged before me this 9<sup>TH</sup> day of August, 1997, by Robert J. Jackett, Jr., incorporator.

  
Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE IF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following  
is submitted:

That GRIFFITHS & JACKETT, C.P.A., P.A., desiring to  
organize under the laws of the State of Florida as a  
professional service corporation, with its Registered office  
as indicated in the ARTICLES OF INCORPORATION at  
904 West Waters Avenue, Suite D, Tampa, Florida 33604  
has named Timothy M. Griffiths as its Registered Agent  
(and Resident Agent).

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for  
the foregoing coloration at the place designated in these  
articles, I hereby accept to act in this capacity, and agree  
to comply with Florida Statutes relative to keeping open said  
office and carrying out the obligations of that position.

*Timothy M. Griffiths*  
TIMOTHY M. GRIFFITHS  
as Registered Agent.

FILED  
97 AUG 11 PM 1:04  
TALLAHASSEE, FLORIDA