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November 28, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/01/97--01074--015
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Attention: Filing Department

Re: Incorporation of Edward A. Doxey, C.P.A., P.A.
Our File No. 97-746-05

Gentlepersons:

Enclosed please find Articles of Incorporation for Edward A. Doxey, C.P.A., P.A. for filing with your office. Also enclosed please find my firm's check in the amount of \$122.50 representing the filing fee (\$70.00) and fee for certified copy (\$52.50).

Thank you for your prompt attention to this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,

Jeffrey D. Kastner
Jeffrey D. Kastner
JDK/lfk
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC - 1 AM 10:42

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**ARTICLES OF INCORPORATION
OF**

EDWARD A. DOXEY, C.P.A., P.A.

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DIVISION OF CORPORATIONS
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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

EDWARD A. DOXEY, C.P.A., P.A.

The address of the principal office of this corporation shall be 1901 W. Terra Mar Drive Pompano Beach, Florida 33062, and the mailing address of the corporation shall be the same.

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

The sole purpose of the corporation shall be to engage in the practice of the profession of accounting through individuals licensed under the laws of the State of Florida to practice accounting in that state.

**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 no par value per share.

**ARTICLE IV.
REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1901 W. Terra Mar Drive, Pompano Beach, Florida 33062, and the name of the initial registered agent of the corporation at that address is Edward A. Doxey.

**ARTICLE V.
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI.
DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

Edward A. Doxey

1901 W. Terra Mar Drive
Pompano Beach, Florida 33062

**ARTICLE VII.
OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Edward A. Doxey
President/ Secretary/Treasurer

1901 W. Terra Mar Drive
Pompano Beach, Florida 33062

**ARTICLE VIII.
INCORPORATOR**

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

Edward A. Doxey
1901 W. Terra Mar Drive
Pompano Beach, Florida 33062

IN WITNESS WHEREOF, I, Edward A. Doxey, have hereunto set my hand and seal on November 20, 1997.

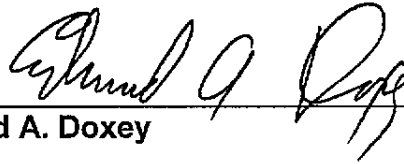


Edward A. Doxey

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**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Edward A. Doxey, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Edward A. Doxey