

TRANSMITTAL LETTER

P97000108150

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 PM 1:19

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

400002382334--3
-12/24/97--01067--008
*****78.75 *****78.75

SUBJECT: Russell W Leighton, 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: Russell W Leighton
Name (Printed or typed)

848 Navel Orange Drive
Address

Orange City, Fl 32763-8933
City, State & Zip

904-822-1292
Daytime Telephone number

EFFECTIVE DATE
01-01-98

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

RP
12-26-97

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Russell W Leighton, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2421 Enterprise Road
Orange City, Fl 32763

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Russell W Leighton
848 Navel Orange Drive
Orange City, Fl 32763-8933

ARTICLE V INCORPORATOR

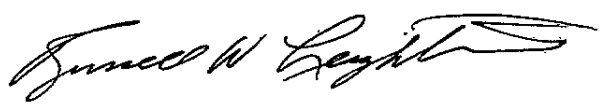
The name and address of the incorporator to these Articles of Incorporation are:

Russell W Leighton
848 Navel Orange Drive
Orange City, Fl 32763-8933

EFFECTIVE DATE
01-01-98

ARTICLE VI EFFECTIVE DATE TO BE JAN 1, 1998

ARTICLE VII Purpose of P.A. is Accounting and Income Tax Preparation

Signature/Incorporator


Date
Dec 21, 1997

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent


Date
Dec 21, 1997