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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 2:50

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

200002411782--0
-01/26/98--01086--009
*****70.00 *****70.00

SUBJECT: Fausel & Merritt 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: Fausel & Merritt C.P.A., P. A.
Name (Printed or typed)

4107 Neptune Road
Address

St. Cloud, FL 34769
City, State & Zip

(407)957-5333
Daytime Telephone number

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

D. BROWN JAN 28 1998

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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:

Fausel & Merritt C.P. A., P. A.

ARTICLE II PRINCIPAL OFFICE

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

4107 Neptune Road
St. Cloud, FL 34769

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles R. Fausel
4107 Neptune Road
St. Cloud, FL 34769

ARTICLE V INCORPORATOR

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

Charles R. Fausel
4107 Neptune Road
St. Cloud, FL 34769

Charles R. Fausel
Signature/Incorporator

1/22/98
Date

(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

Charles R. Fausel
Signature/Registered Agent

1/22/98
Date

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VII

INITIAL DIRECTORS

The names of the initial directors of this corporation and their street addresses are:

Charles R. Fausel

4107 Neptune Road
St. Cloud, FL 34769

Sandra M. Merritt

4107 Neptune Road
St. Cloud, FL 34769

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

PROFESSIONAL PURPOSE

The purpose of this corporation is to operate a practice as certified public accountants in the state of Florida.

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