CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 SECRETARY OF STATE STATE STATE

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	Art of Inc. File Cort.
	LTD Partnership File
	Foreign Corp. File
	L.C. File
•	Pictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	RA Resignation Dissolution / Withdrawal S
	Annual Report / Reinstatement
	Cert. Copy Photo Copy Certificate of Good Standing
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	Certificate of Good Standing
	Certificate of Status \rightarrow \rightarro
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier



ARTICLES OF INCORPORATION 98 JUN -3 PM 2:01

OF

DORIS SHAW, P.A.

The undersigned, acting as incorporator of an Association under Chapter 621 of the <u>Florida Statutes</u>, adopts the following Articles of Incorporation:

First:

The name of the Association is:

DORIS SHAW, P.A.

Second:

The principal office of the Association is:

249 Royal Palm Way, Suite 503

Palm Beach, FL 33480

The mailing address of the Association is:

249 Royal Palm Way, Suite 503

Palm Beach, FL 33480

Third:

The period of its duration is perpetual unless sooner dissolved.

Fourth: The specific purpose for which the Association is organized is to provide personal services to the public which require, as a condition precedent to the rendering of such services, the obtaining of a license or legal authorization, pursuant to Section 621.03, Florida Statutes, including, without limitation, the personal services rendered by certified public accountants and public accountants.

Fifth: The Board of Directors of the Association shall consist of such number as the shareholders may select at each annual meeting of shareholders.

Sixth: The aggregate number of shares which the Association shall have authority to issue is 1000 shares, and the par value of each such share is One Dollar (\$1.00). All such shares are of one class and are designated as common stock.

Seventh: The street address of the initial registered office of the Association is 125 Worth Avenue, Suite 202, Palm Beach, FL 33480 and the name of the initial registered agent at such address is Paul Rampell, Esq.

<u>Eighth</u>: The initial Board of Directors of the association shall consist of one person. The name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

Doris Shaw

Ninth:

The name and address of the incorporator is:

Doris Shaw 249 Royal Palm Way, Suite 503 Palm Beach, FL 33480

Doris Shaw, Incorporator

SECRETARY OF STATE

Paul Rampell, Esq. having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Paul Rampell, Esq., Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2rd day of 1998, by Paul Rampell, who is personally known to me.

Signature of Notary Public



