

INDEPENDENT ACCOUNTANTS IN PUBLIC PRACTICE

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financial planning corporation

Florida Department of State Corporate Records P. O. Box 6327 Tallahassee, Florida 32301

06/25/98

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Re: Incorporation Application - TONY BARBER, INC.

Attached are the Articles of Incorporation for the above referenced Corporation and the necessary filing fees as follows:

Filing fees: Designation of Registered Agent: Certified Copy:

\$35.00 \$35.00 \$52.50

\$122.50

Please send the certified copy of the articles to the address below.

Sincerely,

James N. Mower President

ARTICLES OF INCORPORATION

OF

DIVISION OF TARY OF STATE 98 JUN 29 AM 10: 14

TONY BARBER, INC.

The undersigned subscriber to these Articles of Incorporation,

a natural person competent to contract, hereby forms a corporation

under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be:

TONY BARBER, INC.

416 Van Reed Manor Drive Brandon, Florida 33511

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the

corporation shall be:

416 Van Reed Manor Drive Brandon, Florida 33511

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities

as registered agent for said corporation."

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ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Director

Tony T. Barber 416 Van Reed Manor Drive Brandon, Florida 33511

ARTICLE VII. OFFICERS

The name and address 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:

President/Secretary

Tony T. Barber 416 Van Reed Manor Drive Brandon, Florida 33511

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is: Tony T. Barber

416 Van Reed Manor Drive Brandon, Florida 33511

IN WITNESS WHEREOF, the undersigned has hereunto set his hand

and seal on this 25th day of June, 1998.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25th day of June, 1998.

OFFICIAL NOTARY SEAL J N MOWER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC593721 Y COMMISSION EXP. OCT. 15,2000

Public, State of Florida