

THOMAS P. OSBORNE
CERTIFIED PUBLIC ACCOUNTANT
~~20 North Eola Drive~~ 538 E. WASHINGTON
Orlando, Florida 32801
Phone: (407) 650-0444 Fax: (407) 650-0460

P98000058521

June 26, 1998

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-06/29/98--01046--001
****122.50 ****122.50

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

RE: THOMAS P. OSBORNE, C.P.A., P.A.

Dear Sir/Madam:

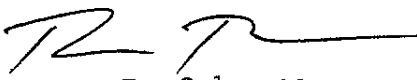
Enclosed are the original and copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing fee	\$35.00
Certified copy fee	\$52.50
Registered agent fee	\$35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,


Thomas P. Osborne

WRB/wf

Enclosures

FILED
98 JUN 29 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 7/1/98

FILED

98 JUN 29 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THOMAS P. OSBORNE, C.P.A., P.A.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Thomas P. Osborne, C.P.A., P.A., and the principal place of business is at 538 East Washington Street, Orlando, FL 32801.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

This corporation is organized for the purpose of transacting any and all lawful business as a **certified public accountant** and the corporation shall have all the corporate powers enumerated in the Florida statutes relating to professional corporations.

ARTICLE III. TERM OF EXISTENCE.

The corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue 500 shares of common stock having a par value of one dollar (\$1.00).

ARTICLE V. SHAREHOLDERS.

Shares of this corporation shall be issued only to individuals who are duly licensed to render services as a **certified public accountant** under the laws of the State of Florida.

ARTICLE VI. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is 538 East Washington Street, Orlando, FL 32801, and the name of the initial registered agent of this corporation at that address is Thomas P. Osborne.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS.

This corporation shall have one director constituting the Initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

Thomas P. Osborne
538 East Washington Street
Orlando, FL 32801

ARTICLE IX. INCORPORATORS.

The name and address of the Incorporator signing these articles is:

Thomas P. Osborne
538 East Washington Street
Orlando, FL 32801

ARTICLE X. INDEMNIFICATION.

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 26th day of June, 1998.

Thomas P. Osborne
Thomas P. Osborne

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Thomas P. Osborne**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation. He provided the following identification:

personally known and did not take an oath.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 26th of JUNE, 1998.

WANDA M. FULCHER
Notary Public, State of Florida
My Comm. Expires Aug. 17, 1999
Comm. No. CC477829

Wanda M. Fulcher
NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **Thomas P. Osborne, C.P.A., P.A.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **538 East Washington Street, Orlando, FL 32801**, has named **Thomas P. Osborne**, located at **538 East Washington Street, Orlando, FL 32801**, as its agent to accept service of process within Florida.

Dated: 6-26-98

Thomas P. Osborne
Thomas P. Osborne
Incorporator

Having been named to accept service for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.

By: TP
Thomas P. Osborne
Registered Agent

Sworn to and subscribed before
me this 20th day of

June, 1998.
Affiant is personally known
to me and did not take an oath.

Wanda M. Fulcher
NOTARY PUBLIC

WANDA M. FULCHER
Notary Public, State of Florida
My Comm. Expires Aug. 17, 1999
Comm. No. CC477829

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