

CAPITAL CONNECTION, INC.

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

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TALLAHASSEE, FLORIDA

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Richard A. Meacham, P.A.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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DIVISION OF CORPORATION

Signature

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Name

8-5-98

Date

8:30

Time

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RICHARD A. MEACHAM, P.A.

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to practice the profession of accountancy in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE I

NAME

The name of this corporation is **RICHARD A. MEACHAM, P.A.**

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principle office is **13141 McGregor Boulevard, Unit 2, City of Fort Myers, County of Lee, State of Florida 33919**. The name of the initial registered agent of the corporation, located at that office, is **Richard A. Meacham**.

ARTICLE III

DURATION

The period of the corporation's duration shall be perpetual; or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV

PURPOSE

The purpose of the corporation is to practice the profession of accountancy. The sole and exclusive professional service to be rendered by the corporation is accounting services and consultation related thereto. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these articles of corporation.

ARTICLE V

CAPITAL STOCK

The total number of shares which the corporation shall be authorized to issue or have outstanding at any one time is **1000 (One Thousand)** shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of accountancy is not less than \$100.00.

ARTICLE VII

CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida, including, but not limited to, the following, as related to the corporate purpose:

To provide professional service and conduct business in the area and profession of accountancy, including accounting services and consultation related thereto;

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other

state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been properly licensed, and is duly authorized, to practice accountancy in the State of Florida.

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE VIII

INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Richard A. Meacham
13141 McGregor Boulevard, Unit 2
Fort Myers, Florida 33919

ARTICLE IX

DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is two (2), and the names and addresses of the initial directors are:

Richard A. Meacham
13141 McGregor Boulevard
Unit 2
Fort Myers, Florida 33919

Marietta C. Meacham
13141 McGregor Boulevard
Unit 2
Fort Myers, Florida 33919

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X

BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 60 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI

DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least three-fourths of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporators of this corporation, have executed these articles of incorporation at Fort Myers, Lee County, FL on this 22 day of July, 1998.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this day of 22 July, 1998.

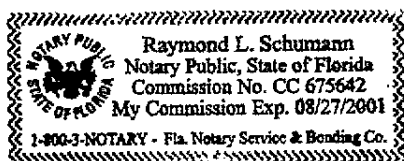
Richard A. Meacham (SEAL)
RICHARD A. MEACHAM
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared RICHARD A. MEACHAM who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of July, 1998.

My commission expires:

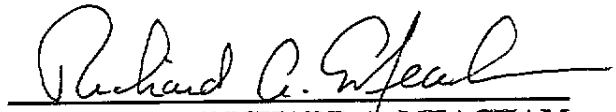


[Signature]
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

RICHARD A. MEACHAM having been named as the registered agent in the foregoing Articles of Incorporation of **RICHARD A. MEACHAM, P.A.**, to accept serve of process for the corporation at **13141 McGregor Boulevard, Unit 2, Fort Myers, Florida 33919**, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 22 day of July, 1998


RICHARD A. MEACHAM
Registered Agent

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