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BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.

111 W. MAIN STREET  
INVERNESS, FL 34450

352-637-1122

January 01, 1999

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

400002728644--8  
-01/04/99-01034-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

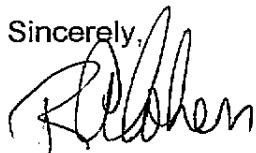
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-01/04/99-01034-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Please find enclosed the Articles of Incorporation for J. BARRY COOK, PA with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,



R. A. Cohen

Enc:

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DIVISION OF CORPORATIONS  
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205

**ARTICLES OF INCORPORATION**

**OF**

**J. BARRY COOK, PA**

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DIVISION OF CORPORATIONS  
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The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation shall be J. BARRY COOK, PA

**ARTICLE II. PURPOSE**

This corporation is being organized for the purpose of selling and marketing real estate and further engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

**ARTICLE III**

The principle place of business and the corporations main address is

210 E. Glassboro Court  
Hernando, FL 34442

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

**ARTICLE V. DURATION**

The Corporation shall have perpetual existence.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the corporation is

210 E. Glassboro Court  
Hernando, FL 34442

The name of its initial Registered Agent at that address is J. Barry Cook.

**ARTICLE VII. BOARD OF DIRECTORS**

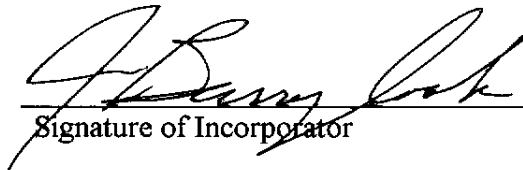
The Corporation shall be managed by a Board of Directors of at least One (1) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

J. Barry Cook  
210 E. Glassboro Court  
Hernando, FL 34442

**ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator is as follows:

J. Barry Cook  
210 E. Glassboro Court  
Hernando, FL 34442

  
\_\_\_\_\_  
Signature of Incorporator

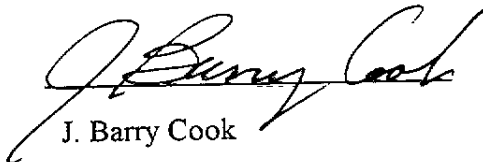
**ARTICLE IX. AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 1st day of JANUARY, 1999.

  
J. Barry Cook

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