

99000048597

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

SUBJECT: O'Rourke Accounting Services, P.A.  
(Proposed corporate name - must include suffix)

500002884899--3  
-05/25/99--01007--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Christine O'Rourke  
Name (Printed or typed)

2107 Palm Blvd.  
Address

Melbourne, FL, 32901  
City, State & Zip

(407) 277-1601  
Daytime Telephone number

FILED  
99 MAY 25 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

me 5/28

5

ARTICLES OF INCORPORATION  
OF  
O'ROURKE ACCOUNTING SERVICES, P.A.

FILED  
99 MAY 25 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ITEM 1 --NAME OF BUSINESS

1.01 The name of the corporation shall be O'Rourke Accounting Services, P.A.

ITEM 2 -- NATURE OF BUSINESS

2.01 SPECIFIC NATURE.--The specific nature of the business to be transacted by this corporation is to engage in every phase and aspect of the business of an accounting firm rendering the same professional services to the public that an accounting firm duly licensed under the laws of the State of Florida is authorized to render.

ITEM 3 -- STOCK

3.01 NUMBER.--The maximum number of shares that this corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares. All such shares shall be of a single class, designated as common.

ITEM 4 --CAPITAL

4.01 AMOUNT.—Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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.

ITEM 5 -- CORPORATE EXISTENCE

5.01 DURATION.—This corporation shall exist perpetually unless dissolved by law.

## ITEM 6 – ADDRESS OF CORPORATION

6.01 INITIAL REGISTERED OFFICE AND AGENT.—The street address of the initial registered office of this corporation is 2107 Palm Boulevard, Melbourne, Florida, 32901, and the name of the initial registered agent of this corporation at that address is CHRISTINE O'ROURKE.

## ITEM 7 – NUMBER OF DIRECTORS

7.01 NUMBER.—The initial number of directors of this corporation shall be two (2). The number of directors may be increased or diminished from time to time by resolutions adopted by the stockholders but shall never be less than two (2).

## ITEM 8 – NAME AND ADDRESS OF BOARD OF DIRECTORS

8.01 DESIGNATION.—The name and post office address of the first Board of Directors of this corporation is as follows:

Christine O'Rourke  
2107 Palm Blvd.  
Melbourne, FL 32901

Daniel O'Rourke  
2107 Palm Blvd.  
Melbourne, FL 32901

## ITEM 9- INCORPORATOR

9.01 DESIGNATION.—The name and address of the person signing these Articles is:

Christine O'Rourke  
2107 Palm Blvd.  
Melbourne, FL 32901

## ITEM 10 – VOTING RIGHTS

10.01 VOTING.—Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ITEM 11 - SPECIAL PROVISIONS

11.01 POWERS OF BOARD OF DIRECTORS.—In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

- (1) To make, amend, and alter the by-laws of this corporation.
- (2) To fix the amount to be reserved as working capital over and above its capital stock paid in.
- (3) From time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the accounts of the corporation, other than the stock book or any of them shall be open to inspection of the stockholders; and no stockholder shall have any right of inspection of any account book or document of this corporation except as conferred by statute, unless authorized by resolution of the stockholders or directors.

11.02 INDEMNIFICATION.—The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

I, THE UNDERSIGNED, being the original subscriber to the capital stock heretofore named, for the purpose of forming a corporation to do business in the State of Florida, do make subscribe, acknowledge, and file these Articles, hereby declaring and certifying that the facts herein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14<sup>th</sup> day of May, 1999.

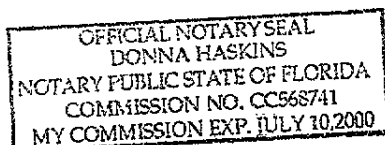
  
CHRISTINE O'ROURKE

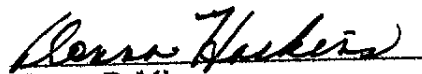
STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized to administer oaths in the State of Florida, personally appeared the following Subscriber: CHRISTINE O'ROURKE, personally known to me or has produced Florida Driver's License as identification and who executed the foregoing Articles of Incorporation, and she acknowledge before me that she executed the same for purposes therein expressed. #0662-113-77-822-0

WITNESS my hand and official seal in the County and State aforesaid this 14<sup>th</sup> day of May, 1999.



  
Notary Public

By:  
My Commission Expires: July 10, 2000

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

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is  
submitted:

First-That O'Rourke Accounting Services,P.A. desiring to organize or  
qualify under the laws of the State of Florida, with its principal place of business at 2107  
Palm Boulevard, Melbourne, Florida, 32901, as it agent to accept service of process  
within Florida.

Signature:

*Ch. O'Rourke*

Christine O'Rourke  
(Corporate Officer)

Title:

*President*

Date:

May 14, 1999

Having been named to accept service of process for the above stated 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 the proper and complete  
performance of my duties.

Signature:

*Ch. O'Rourke*

Christine O'Rourke  
Registered Agent

Date:

May 14, 1999

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