

P99000051591

AUBREY BOURGEOIS, C.P.A., P.A.
398 CAMINO GARDENS BLVD.-STE 110
BOCA RATON, FL. 33432

City/State/Zip

Phone #

500002893515--8
-06/03/99--01026--019
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

EFFECTIVE DATE

6-1-99

FILED
99 JUN -3 PM12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN - 8 1999

Examiner's Initials

EFFECTIVE DATE

6-1-99

ARTICLES OF INCORPORATION

OF

C.P.A. Financial Group, Inc.

FILED
99 JUN -3 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

C.P.A. Financial Group, Inc.

The address of the principal office of this corporation shall be 398 Camino Gardens Blvd., #110, Boca Raton, Florida 33432, and the mailing address of the corporation shall be P.O. Box 4394, Boca Raton, Florida 33429.

ARTICLE II. PURPOSE

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 398 Camino Gardens Blvd., #110, Raton, Florida 33432, and the name of the initial registered agent of the corporation at that address is Aubrey Bourgeois.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The names and street addresses of the initial officer and director whom shall hold offices for the first year of the corporation, or until their successors are elected or appointed are:

Aubrey Bourgeois
Dir./Pres.

P.O. Box 4329
Boca Raton, Florida 33429

Kathleen Ahearn
Dir./ V.P.

P.O. Box 1199
Boca Raton, Florida 33429

Dorothy Howley
Dir./Sec.

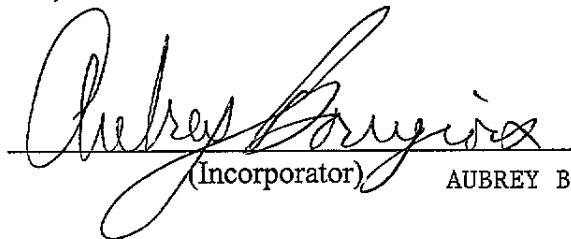
514 Cindy Dr.
Wellington, Florida 33414

ARTICLE VII. INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for the breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders: (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law: (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the corporation: or (4) a transaction from which the director derived an improper personal benefit.

The effective date of the Certificate of the Incorporation shall be June 1, 1999.

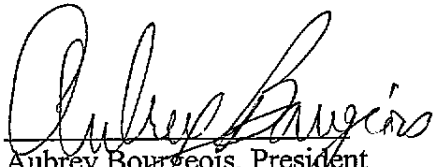
IN WITNESS WHEREOF, the undersigned incorporator has caused this Certificate of Incorporation to be executed as of June 1, 1999.


(Incorporator) AUBREY BOURGEOIS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
99 JUN -3 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Aubrey Bourgeois, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Aubrey Bourgeois, President
C.P.A. Financial Group, Inc.

5-28-99
Date