

P99000058022

TRANSMITTAL LETTER

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

000002913820--3
-06/24/99--01015--016
*****87.50 *****87.50

SUBJECT: SUSAN M. SURBER, P.A.

Enclosed is an original and two (2) copies of the Articles of Incorporation for the above-named corporation and a check for \$87.50 in payment of the filing fee, certified copy and certificate of status.

FROM: Susan M. Surber
3634 Monique Court
Destin, FL 32541

Daytime Telephone Number: (850) 244-4108

FILED
1999 JUN 24 AM 8 32
TALLAHASSEE, FLORIDA

FILED

1999 JUN 24 AM 8 32

TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SUSAN M. SURBER, P.A.**

The undersigned incorporator, natural person competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: SUSAN M. SURBER, P.A.

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**ARTICLE III
CORPORATE PURPOSE**

This corporation is organized for the practice of accounting and to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

**ARTICLE IV
MAILING ADDRESS / PRINCIPAL OFFICE**

The mailing address of the corporation is 3634 MONIQUE COURT, DESTIN, FLORIDA 32541. The street address of the initial principal office is: 108 BEAL PARKWAY, SOUTH, FORT WALTON BEACH, FLORIDA 32548.

**ARTICLE V
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE VI PREEMPTIVE RIGHTS

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.

ARTICLE VII STOCKHOLDER AND CORPORATION OPTION TO PURCHASE STOCK

In case a shareholder desires to sell his shares of stock, he must first offer the shares for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the shareholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise its option. If neither the shareholders nor the corporation exercises their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: SUSAN M. SURBER, 3634 MONIQUE COURT, DESTIN, FLORIDA 32541.

ARTICLE IX INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws of this corporation.

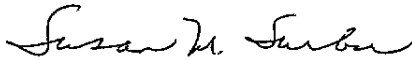
**ARTICLE X
INITIAL OFFICERS**

The name and address of the President, Vice President, Secretary and Treasurer of the corporation are: SUSAN M. SURBER, 3634 MONIQUE COURT, DESTIN, FLORIDA 32541.

The officers shall be elected by a majority vote of the directors.

**ARTICLE XI
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are: SUSAN M. SURBER, 3634 MONIQUE COURT, DESTIN, FLORIDA 32541



Signature/Incorporator

6-22-99

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

6-22-99

Date

FILED
1999 JUN 24 AM 8 32
TALLAHASSEE, FLORIDA