Page 1 of 1

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Phone

: (212)431-5000

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# FLORIDA PROFIT CORPORATION OR P.A.

D. STEPHEN FOSTER, C.P.A., P.A.

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#### H99000030067 5

### ARTICLES OF INCORPORATION

OF

## D. STEPHEN FOSTER, C.P.A., P.A.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- The name of the corporation is:
  D. STEPHEN FOSTER, C.P.A., P.A.
- The duration of the corporation shall be perpetual.
- 3. The specific purpose for which this professional association is being formed is to provide *Accounting* services.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 1002 Minesota Avenue, Lynn Haven, Florida 32444, and the name of its initial registered agent at such address is D. Stephen Foster.
- 6. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as a member thereof is as follows:
  - D. Stephen Foster 1002 Minesota Avenue Lynn Haven, Florida 32444

BlimbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212)431-5000

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7. The name and address of the sole incorporator is:

Jean M. Sherett c/oBlumbergExcelsior Corporate Services, Inc. 62 White Street New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation. Date: November 24th, 1999.

Sole Incorporator

STATE OF New York

COUNTY OF New York

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared to me Jean M. Sherett known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this Dynday of November, 1999.

Notary Public

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212) 431-5000

P. 3

#### H99000030067 5

I, the undersigned, hereby accept appointment as Registered Agent of the above named corporation.

D. Stephen Foster Registered Agent

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