

P990002104521

L. MICHAEL MADDOX

Attorney at Law

November 23, 1999

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

100003055731--7  
-11/23/99--01134--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madame:

Enclosed please find the original transmittal letter and an original and two copies of the Articles of Incorporation of Charles V. Clements, CPA, P.A. as well as a firm check in the amount of \$78.75 for the filing fee, certified copy and Certificate of Incorporation. Please forward the certified copy and Certificate of Incorporation to L. Michael Maddox, Esquire, 2119 Riverside Avenue, Jacksonville, Florida 32204.

I appreciate your courtesies and prompt handling of this matter.

Very truly yours,

L. Michael Maddox

LMM/ds

cc: Charles V. Clements

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLA.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on 22 November 1999

  
Charles V. Clements

November 22, 1999  
Date

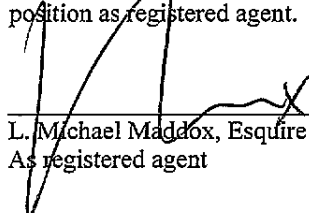
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Professional Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Office, in the State of Florida.

1. The name of the Professional Corporation is: Charles V. Clements, CPA, P.A.
2. The name of the registered Agent and Office is: L. Michael Maddox, Esq.  
2119 Riverside Ave.  
Jacksonville, Florida 32204

Having been named as registered agent and to accept service of process for the above stated professional corporation at the place designated in the certificate, I hereby accept 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.

  
L. Michael Maddox, Esquire  
As registered agent

November 22, 1999  
Date