

PO5000/38157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

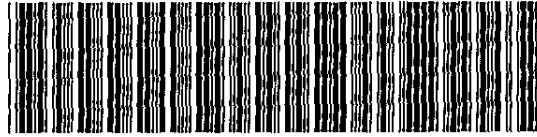
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TALLAHASSEE, FLORIDA

2005 OCT 10 P 12:56

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OCT 10 11:04
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

Requestor's Name
 Address
 City State ZIP Phone

P B R

CORPORATION(S) NAME

BARTHE & ASSOCIATES TAX AND ACCOUNTING ADVISORS, INC.

 **Empire** Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

OF

FILED

**BARTHLE & ASSOCIATES TAX AND ACCOUNTING
ADVISORS, INC.**

2005 OCT 14 12: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

**BARTHLE & ASSOCIATES TAX AND ACCOUNTING
ADVISORS, INC.**

ARTICLE II

The principal place of business/**mailing address** is:

15654 Bent Creek Road
Wellington, FL 33414

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

This corporation is authorized to issue one hundred shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Eileen H. Barthle
15654 Bent Creek Road
Wellington, FL 33414

ARTICLE VI

The name and address of the initial registered agent of this corporation is:

Eileen H. Barthle
15654 Bent Creek Road
Wellington, FL 33414

ARTICLE VII

The name and address of the incorporator of this corporation is:

Eileen H. Barthle
15654 Bent Creek Road
Wellington, FL 33414

ARTICLE VIII

The effective date of this corporation will be October 12, 2005

SIGNATURE

Eileen H. Barthle

Eileen H. Barthle, Incorporator

TITLE: President

DATE: 10/3/05

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

2005 OCT 10 P 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

**BARTHLE & ASSOCIATES TAX AND ACCOUNTING
ADVISORS, INC.**

The name and address of the registered agent and office is:

Eileen H. Barthle
15654 Bent Creek Road
Wellington, FL 33414

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: Eileen H. Barthle
Eileen H. Barthle, **Registered Agent**

DATE: 10/3/05