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TRANSMITTAL LETTER

FILED  
00 JAN 24 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: TAXMASTER SERVICES, INC.  
(Proposed corporate name - must include suffix)

400003108024--1  
-01/24/00--01088--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate  
*(CERTIFIED COPY)*

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: BRIAN K BOGGS  
Name (printed or typed)

4946 NW. 50th STREET  
Address

COCONUT CREEK, FL 33073-4909  
City, State & Zip

(954) 344-6146  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**TAXMASTER SERVICES, INC.**

**FILED**  
**00 JAN 24 AM 10:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**ARTICLE I. NAME**

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The name of the corporation shall be Taxmaster Services, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

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The principal place of business and mailing address of this corporation shall be 9900 W. Sample Road, Suite 300, Coral Springs, FL 33065.

**ARTICLE III. NATURE OF BUSINESS**

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This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### **ARTICLE IV. CAPITAL STOCK**

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

#### **ARTICLE V. REGISTERED AGENT**

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Pursuant to 607.034, Florida Statutes, the registered office of this corporation in the state of Florida shall be 9900 W. Sample Road, Suite 300, Coral Springs, FL 33065 and the Registered agent in the state of Florida shall be Brian K. Boggs.

#### **ARTICLE VI. TERM OF EXISTENCE**

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This corporation is to exist perpetually.

#### **ARTICLE VII. OFFICERS**

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The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**Brian K. Boggs**  
President/ Secretary

4946 N.W. 50th Street, Coconut Creek, FL 33073

**Barbara A. Boggs**  
Vice President

4946 N.W. 50th Street, Coconut Creek, FL 33073

**ARTICLE VIII. SPECIAL PROVISIONS**

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This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

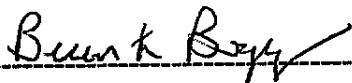
**ARTICLE VIII. INCORPORATOR**


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The name and street address of the incorporator to these Articles of Incorporation is:

**Brian K. Boggs**  
4946 N.W. 50th Street  
Coconut Creek, FL 33073

The undersigned incorporators have executed these Articles of Incorporation on January 13, 2000.

  
\_\_\_\_\_  
**BRIAN K. BOGGS**

  
\_\_\_\_\_  
**BARBARA A. BOGGS**

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A  
FLORIDA CORPORATION


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00 JAN 24 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Taxmaster Services, Inc.
2. The name of the registered agent is Brian K. Boggs
3. The address of the registered agent/registered office is 9900 W. Sample Road, Suite 300, Coral Springs, FL 33065

ACCEPTANCE

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.

  
BRIAN K. BOGGS  
Registered Agent

Date  
JANUARY 13, 2000