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Division of Corporations
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From:
Account Name : THE TAX MAN, INC.
Account Number : T19990000042
Phone : (561) 799-3810
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FLORIDA PROFIT CORPORATION OR P.A.

CATHERINE S. EATON, ESQ., P.A.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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Department of State 4/2/2003 8:49 PAGE 1/1 RightFAX

TO 18502050381

P.02/06



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2003

THE TAX MAN, INC.

SUBJECT: CATHERINE S. EATON, ESQ., P.A.
REF: W03000009273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 245-6928.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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TO 18502050381

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ARTICLES OF INCORPORATION
OF
CATHERINE S. EATON, ESQ., P.A.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is CATHERINE S. EATON, ESQ., P.A.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida. She is licensed to practice law in the State of Florida.

ARTICLE III

CAPITAL STOCK

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

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 3300 PGA Blvd. #990, Palm Beach Gardens, Florida, 33410, and the name of the initial registered agent at this address is Jay Fischer.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Catherine S. Eaton

3300 PGA Blvd. #990
Palm Beach Gardens, FL 33410

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Catherine S. Eaton

3300 PGA Blvd. #990
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 28th day of February 2003.


Catherine S. Eaton

STATE OF FLORIDA

COUNTY OF PALM BEACH

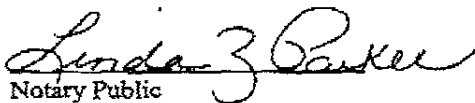
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Catherine S. Eaton personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 28th day of February 2003.

{SEAL}



Linda Z. Parker
Commission #DD161417
Expires: Oct 28, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

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TO 18502050381

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— CATHERINE S. EATON, ESQ., P.A.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF PALM BEACH GARDENS, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED JAY FISCHER, AT 3300 PGA BOULEVARD #990 CITY OF PALM BEACH GARDENS, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

TITLE PRESIDENT

DATE FEBRUARY 28, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Jay Fischer

Resident Agent

DATE February 28, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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