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(City/State/Zip/Phone #)

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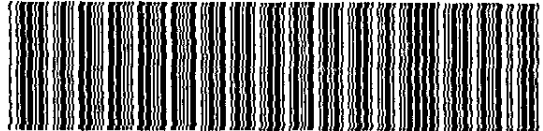
(Business Entity Name)

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B. McKnight JAN 11 2006

LUDWIG & BUNN P.A.

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JACKSONVILLE, FLORIDA 32256

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*Board Certified Aviation Lawyer*

Kendra L. Bunn, Esq.

Joanne M. Fakhre, Esq.

January 5, 2006

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

**Re: Incorporation of Tax Time Express II, Inc.**

Dear Ladies/Gentlemen:

Enclosed is an original and two copies of the Articles of Incorporation and Registered Agent Designation for the above-named corporation, along with a check in the amount of \$78.75 for the filing fee.

Please send us a certified copy of the Articles after they have been filed with the Department of State.

Thank you for your assistance in this matter.

Very truly yours,



Jan Bennett  
Legal Assistant

/jb  
Enclosures

**ARTICLES OF INCORPORATION  
FOR  
TAX TIME EXPRESS II, INC.**

**ARTICLE I**

**NAME AND ADDRESS**

The name of the corporation is:

**TAX TIME EXPRESS II, INC.**

The mailing address of the corporation is:

5022 Gate Parkway, Suite 208  
Jacksonville, FL 32256

**ARTICLE II  
COMMENCEMENT**

Corporate existence shall commence upon the date of acknowledgment and subscription, which is the date the Incorporator has executed these Articles; provided, however, that if these Articles are not filed within five (5) business days with the Florida Secretary of State, corporate existence shall commence upon filing with the Secretary of State.

**ARTICLE III  
BUSINESS**

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The authorized capital stock of this corporation shall be 1,000 shares of common stock, each share having a par value of \$1.00.

**ARTICLE V  
TERM**

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida is:

5150 Belfort Road S., Building 500  
Jacksonville, Florida 32256

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

Ludwig & Bunn, P.A.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have **one (1)** director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1) director. The names and addresses of the initial director of this corporation are:

<u>Name</u>	<u>Street Address</u>
W. Steele Gudal	5022 Gate Parkway, Suite 208 Jacksonville, FL 32256

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Street Address</u>
W. Steele Gudal	5022 Gate Parkway, Suite 208 Jacksonville, FL 32256

**ARTICLE IX**  
**INDEMNIFICATION OF OFFICERS AND DIRECTORS**

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal on this 4<sup>th</sup> day of January, 2006.

  
\_\_\_\_\_  
W. Steele Gudal (SEAL)

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

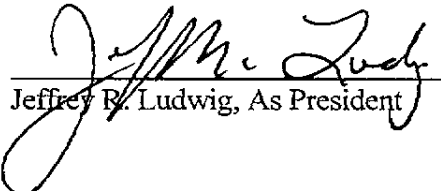
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TAX TIME EXPRESS II, INC.
2. The name and address of the registered agent and office is:

Ludwig & Bunn, P.A.  
5150 Belfort Road S., Building 500  
Jacksonville, Florida 32256

*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.*

LUDWIG & BUNN, P.A.

  
\_\_\_\_\_  
Jeffrey R. Ludwig, As President

  
\_\_\_\_\_  
(Date)

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