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SECRETARY OF STATE TALLAHASSEE, FLORIDA

12-7 ,2006

SECRETARY OF STATE, DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FLORIDA, 32314

DEAR SIR:

ENCLOSED KINDLY FIND ARTICLES OF INCORPORATION COMPLETED AND SIGNED, TOGETHER WITH A CHECK IN THE AMOUNT OF \$ 78.50 PAYABLE TO THE SECRETARY OF STATE.

I WOULD APPRECIATE YOUR OFFICE FILING SAME AND NOTIFICATION AS TO THE DOCUMENT NUMBER ASSIGNED THIS NEW CORPORATION.

NAMES FOR THE NEW CORPORATION IN ORDER OF PREFERENCE IS:

TAXMEN, INC.

SHOULD I HAVE OVERLOOKED ANY PAPERWORK REQUIRED TO ESTABLISH A PROPER FILING, KINDLY TELEPHONE AT 941-351-5711

RESPECTFULLY,

<u>PETER A. ALEXANDER</u> 6818 WINSLOW STREET

SARASOTA, FLORIDA, 34243

DECEMBER 27, 2006

SECRETARY OF STATE, DIVISION OF CORPORATIONS P.O.BOX 6327

TALLAHASSEE, FLORIDA, 32314

DEAR SIR:

ENCLOSED KINDLY FIND (as per your instructions) THE AMENDED ARTICLES OF INCORPORATION COMPLETED AND SIGNED. YOU HAVE PREVIOUSLY RECEIVED MY CHECK IN THE AMOUNT OF \$ 78:50 PAYABLE TO THE SECRETARY OF STATE WHICH YOU ARE HOLDING FOR MY PAYMENT FOR THE CORPORATION.

I WOULD APPRECIATE YOUR OFFICE FILING SAME AND NOTIFICATION AS TO THE DOCUMENT NUMBER ASSIGNED THIS NEW CORPORATION.

THIS LETTER IS IN REFERENCE TO THE INTITIAL ATTEMPT ON MY PART TO HAVE A NEW CORPORATION WITH THE NAME...

TAXMEN, INC.

SHOULD I HAVE OVERLOOKED ANY PAPERWORK REQUIRED TO ESTABLISH A PROPER FILING, KINDLY TELEPHONE AT 941-351-5711

RESPECTFULLY,

PETER A. ALEXANDER 6818 WINSLOW STREET SARASOTA. FLORIDA. 34243



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 11, 2006

PETER A ALEXANDER 6818 WINSLOW ST SARASOTA, FL 34243

SUBJECT: TAXMEN, INC. Ref. Number: W06000053281

RECEIVED

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DIVIDENCE SENTER DIATE OF A TENER TALE DISTRICT OF A TENER OF A TE

We have received your document for TAXMEN, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 706A00070500

ARTICLES OF INCORPORATION OF TAXMEN, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name: The name of Corporation is: *TAXMEN. INC.*Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are:

- A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5: Addresses:

- A. The name and mailing address of the initial Registered Agent of this Corporation is :PETER ALEXANDER—6818 WINSLOW STREET—SARASOTA, FLORIDA, 34243
- B. The name and mailing address of this Corporation is: TAXMEN, INC., —6818 WINSLOW STREET—SARASOTA, FLORIDA, 34243

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>PETER A. ALEXANDER</u> <u>6818 WINSLOW STREET</u> SARASOTA, FLORIDA, 34243 Article 7. Incorporators. The name and address of each incorporator is as follows:

<u>PETER A. ALEXANDER</u> <u>6818 WINSLOW STREET</u> <u>SARASOTA. FLORIDA. 34243</u>

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed the	ese
Articles of Incorporation on this 17 day of 200	>
2006.	

PETER A. ALEXANDER, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

Before me personally appeared <u>PETER A. ALEXANDER</u>, me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

FLDLEAP. S/26/08

WITNESS my hand and official seal this 14 day of December, 2006

Notary Public, State of Florida My Commission Expires:

JAMIE DETONI MY COMMISSION ₹ DD 468725 EXPIRES: September 6, 2009

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of <u>TAXMEN, INC.</u>, which is contained in the foregoing Articles of Incorporation.

DATED this 27 day of 2006.

PETER A. ALEXANDER. Registered Agent