

Jul 28 2008 15:22:15 CSH SERVICES 15 12 2281 P.1
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800)494-3124
Fax Number : (561)455-9885

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FLORIDA PROFIT/NON PROFIT CORPORATION

HOLMES TAX SERVICE, INC.

Certificate of Status	0
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JF 7/29/08

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
HOLMES TAX SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:
171 NE 187TH STREET
MIAMI, FLORIDA 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR:
ANDREW HOLMES
171 NE 187TH STREET
MIAMI, FLORIDA 33179

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PAGE 2 HOLMES TAX SERVICE, INC.

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WORKFORCE MANAGEMENT, INC.
3220 S. DOUGLAS ROAD, STE-A
MIRAMAR, FLORIDA 33025

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ANDREW HOLMES
171 NE 187TH STREET
MIAMI, FLORIDA 33179

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Devin L. Howard 7/26/08

WORKFORCE MANAGEMENT, INC. / REGISTERED AGENT DATE

Andrew Holmes

7/26/08

ANDREW HOLMES / INCORPORATOR DATE