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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

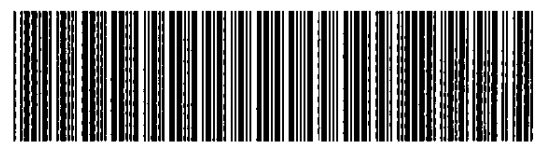
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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REPLU
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUN 24 PM 4:02

J 6/27/11

COVER LETTER

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

SUBJECT: TAX ADVISORY SERVICES OF AMEUA, INC

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: \$128⁷⁵

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

KAREN R. SOUCY
Name (printed or typed)

95153 WHISTLING DUCK CIRCLE
Address

AMELIA ISLAND, FL 32034
City, State & Zip

770-231-0647 (cell)
Daytime Telephone Number

karensoucy@comcast.net
E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUN 24 PM 4:02

CERTIFICATE OF DOMESTICATION

The undersigned, KAREN R. SOUCY, CEO,
(Name) (Title)

of TAX ADVISORY SERVICES, INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 10-22, 1990.

2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was GEORGIA.

3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was TAX ADVISORY SERVICES, INC.

4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is TAX ADVISORY SERVICES OF AMELIA, INC.

5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was GEORGIA.

6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of TAX ADVISORY SERVICES, INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18th day of JUNE, 2011.

Karen R. Soucy
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUN 24 PM 4:02

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2011 JUN 24 PM 4:02

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

TAX ADVISORY SERVICES OF AMELIA, INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

5211 S. FLETCHER AVE, SUITE 280
AMELIA ISLAND, FL 32034

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TAX PREPARATION

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

KAREN R. Soucy, CEO
95153 WHISTLING DUCK CIRCLE
AMELIA ISLAND, FL 32034

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

KAREN R. Soucy
95153 WHISTLING DUCK CIRCLE
AMELIA ISLAND, FL 32034

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

KAREN R. Soucy
95153 WHISTLING DUCK CIRCLE
AMELIA ISLAND, FL 32034

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Karen R. Soucy
Signature/Registered Agent

6-18-11
Date

Karen R. Soucy
Signature/Incorporator

6-18-11
Date