

P96000023002

TRANSMITTAL LETTER

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

10000179951
-03/12/96--01032--001
*****78.75 *****78.75

SUBJECT: FIRST COAST ACCOUNTING & TAX, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JOHN A. MEDEROS

Name (printed or typed)

1636 SHADOWOOD LN, #106

Address

JACKSONVILLE, FL 32207

City, State & Zip

(904) 396-5558

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 11 PM 12:55

FILED

AL MAR 14 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
FIRST COAST ACCOUNTING & TAX, INC.

FILED
96 MAR 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **FIRST COAST ACCOUNTING & TAX, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1636 Shadowood Lane, #106
Jacksonville, Florida 32207

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Darryl V. Ott
1263 Norwich Road
Jacksonville, FL 32207

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

**John A. Mederos
2315 La Mesa Drive
Jacksonville, Florida 32207**

**Darryl V. Ott
1263 Norwich Road
Jacksonville, FL 32207**

The undersigned incorporators have executed these Articles of Incorporation this 8th
day of March, 1996.

Signatures of Incorporators

John A. Mederos
Darryl V. Ott

**CERTIFICATE DESIGNATING
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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

FIRST COAST ACCOUNTING & TAX, INC.

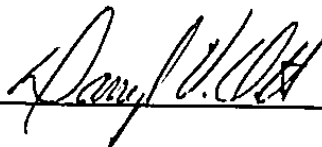
2. The name and address of the registered agent and office is:

**Darryl V. Ott
1263 Norwich Road
Jacksonville, Florida 32207**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature _____



Date _____

3-8-96