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C T CORPORATION SYSTEM / Melvin S. Slack, Jr.

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

000003020770--8

-10/21/99-01058-010

*****70.00 *****70.00

CORPORATION(S) NAME

National Tax Assistance Corporation

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Fict. Filing
☐ Fict. Filing Cancel
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC-1 UCC-3
☐ CUS
☐ After 4:30
☒ Pick Up

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Availability
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OCT 21

Thanks, Melanie

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MELANIE S. SLACK, JR.
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

10/21/99

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. NATIONAL TAX ASSISTANCE CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio

(State or country under the law of which it is incorporated)

3. 04-3439014

(FEI number, if applicable)

4. November 13, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing date of this application

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 30 Federal Street, Boston, Massachusetts 02110

(Current mailing address)

8. Acquisition and managment of tax liens

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Richard D. Davidson, Esquire

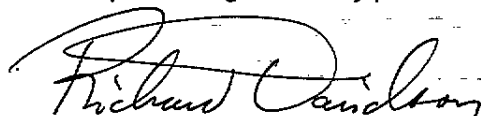
Office Address: 215 North Eola Drive

Orlando, Florida, 32801

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Registered agent's signature) (Officer)

Richard D. Davidson

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carl R. Vercollone
Address: 30 Federal Street
Boston, Massachusetts 02110

Vice Chairman: _____
Address: _____

Director: Stephen G. Morison
Address: 30 Federal Street
Boston, Massachusetts 02110

Director: Kershasp Pundole
Address: 30 Federal Street
Boston, Massachusetts 02110

B. OFFICERS

President: See attached list of officers
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

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DIVISION OF CORPORATIONS
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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

-Frederick Hall

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

FREDERICK HALL

(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
NATIONAL TAX ASSISTANCE CORPORATION**

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1. Stephen G. Morison, President
30 Federal Street
Boston, Massachusetts 02110
2. Carl R. Vercollone, Chairman of the Board
30 Federal Street
Boston, Massachusetts 02110
3. Adam Hardej, Vice President
30 Federal Street
Boston, Massachusetts 02110
4. Donald Letty, Vice President
30 Federal Street
Boston, Massachusetts 02110
5. Frederick A. Hall, Vice President
30 Federal Street
Boston, Massachusetts 02110
6. James Banford, Vice President
30 Federal Street
Boston, Massachusetts 02110
7. Kathleen Foley, Treasurer
30 Federal Street
Boston, Massachusetts 02110
8. Mae A. Cavoli, Esquire, Secretary
30 Federal Street
Boston, Massachusetts 02110
9. Steven N. Bulloch, Assistant Secretary
30 Federal Street
Boston, Massachusetts 02110

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NATIONAL TAX ASSISTANCE CORPORATION, an Ohio corporation, Charter No. 1047192, having its principal location in Cleveland, County of Cuyahoga, was incorporated on November 3, 1998 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 12 PM 3:01
1999



*WITNESS my hand and official
seal at Columbus, Ohio on
October 13, 1999*

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State