

L990000000725

January 14, 1999

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: International Tax Consultants, LLC

Dear Madam/Sir:

Anticipated Cont.
00789-00524-00671 W99-1865

Please find the attached articles for incorporation for the above named corporation It is requested that the same be filed as soon as possible.

Please return the acknowledgement and certificate of status to the following address:

Robert Payne
P.O. Box 822282
South Florida, FL 33082-2282

2/3

100002744271--3
-01/15/99--01090--006
****293.75 ****293.75

954 442-7861 - day number

Our check in the amount of \$293.75 covering the filing, agent designation and certificate of status is attached.

Should there be any questions, please feel free to contact me at the above phone number during business hours.

Sincerely,



Robert Payne

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
P. Verifier	

99 FEB -3 AM 9:50
STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 1999

ROBERT PAYNE
P.O. BOX 822282
SOUTH FLORIDA, FL 33082-2282

SUBJECT: INTERNATIONAL TAX CONSULTANTS, LLC
Ref. Number: W99000001865

We have received your document for INTERNATIONAL TAX CONSULTANTS, LLC and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Affidavit of Membership and Contributions must include the amount of contributions ANTICIPATED to be contributed by the members.,

Please return 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 799A00003411

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name: The name of the Limited Liability Company is:
INTERNATIONAL TAX CONSULTANTS, LLC.

ARTICLE II – Address: The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing: P.O. Box 822282
South Florida, Florida 33082-2282

Street: 1191 NW 91st Avenue
Plantation, FL 33323

ARTICLE III – Duration: The period of duration for this Limited Liability Company is from the date of filing of the Articles of Organization with the Office of the Secretary of State of Florida until 12:01AM, January 1, 2005, unless sooner dissolved by the members or as provided pursuant to Florida law.

ARTICLE IV – Management: The Limited Liability Company is to be managed by the following members who shall vote according to their proportionate interest in their company and shall have exclusive authority to act for the company in all matters. The names and addresses of such managers serving as managers are:

- 1) Onaroll, Inc.
P.O. Box 822282
South Florida, FL 33082
- 2) Robert E. Payne
P.O. Box 822282
South Florida, FL 33082

ARTICLE V – Admission of Additional Members: Additional members may be admitted to this Limited Liability Company only upon such terms as stated and as are unanimously agreed to by all the members in the Operating Agreement of the LLC.

ARTICLE VI – Continuation of Business: The remaining members of the Limited Liability Company shall, by unanimous vote, exercise the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member in the Limited Liability Company; provided further, that members cannot enter into a Business Dissolution Consent Agreement.

99 FEB -3 AM 9:50

SECRET
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: **INTERNATIONAL TAX CONSULTANTS, LLC.**
2. The name and street address in Florida of the registered agent is:

Keith Roberts
4201 N. Ocean Drive
Suite 401
Hollywood, FL 33019

- ☐ *Having been named as registered agent and to accept service of process for the above stated limited liability company 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 obligations of my position as registered agent.*

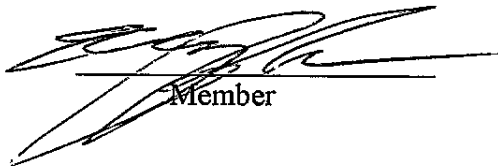
Keith Roberts
SIGNATURE - REGISTERED AGENT

14 January 1999
DATE

ARTICLE VII – Affidavit of Membership and Contribution: The undersigned member of the INTERNATIONAL TAX CONSULTANTS, LLC, hereby certifies that:

- 1) the above named Limited Liability Company has at least one member;
- 2) the total cash contributed by the members is Seventy-Five Hundred (\$7,500) Dollars; and,
- 3) the agreed value of property other than cash contributed by members is Twenty-Five Hundred (\$2,500) Dollars, consisting of:
 - a) One (1) Computer with monitor;
 - b) One (1) Laser Printer;
 - c) One (1) Fax Machine;
 - d) One (1) Paper Scanner;
 - e) One (1) 56K Modem;
 - f) One (1) Telephone;
 - g) One (1) CD (read-only) changer w/ speakers.
- 4) the total amount of cash and property anticipated to be contributed by the members is Zero (\$0.00).
- 5) the total contribution of cash and property by the members is **Ten Thousand (\$10,000) Dollars.**

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Member

Robert Payne
Printed Name of Member