

OCT. 25 2007 9:00AM  
Division of Corporations

CAPITAL CONNECTION

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**NO7000010464**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Holmes Tax Watch Association, Incorporated**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The Name of the corporation shall be: Holmes Tax Watch Association, Incorporated

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address shall be:

c/o Chairman Bennie J. Little, 2549 Breezy Lane, Bonifay, Florida 32425

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To safeguard the public funds and interests through audit and review of budgetary and spending issues of public officials and taxing authorities.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the Directors are elected shall be:

Initial Directors appointed by the Incorporator to serve one year terms with election at annual meeting in October of each year. Directors and Officers elected by majority of members present at annual October meeting.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

The original Directors/Officers shall be:

Director/Chairman: Bennie J. Little, 2549 Breezy Lane, Bonifay, Florida 32425

Director/Vice Chairman: Ray Boswell 512 N. Waukesha Street, Bonifay, Florida 32425

Director/Treasurer: Ralph Boswell 330 Son-in-Law Road, Bonifay, Florida 32425

Director/Secretary: Betty Yancey: 1079 Yancey Road, Westville, Florida 32464

Parliamentarian: John Murray Little, 1825 Hwy. 177A, Bonifay, Florida 32425

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:**

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

Roy Lake, Esquire 202 North Waukesha Street, Bonifay, Florida 32425

**ARTICLE VII INCORPORATOR**


The name and address of the incorporator is:

Roy Lake, Esquire 202 North Waukesha Street, Bonifay, Florida 32425

\*\*\*\*\*  
I having been named as registered agent to accept service or process for the above state 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.

  
\_\_\_\_\_  
Signature of Registered Agent  
Roy Lake

10/19/07  
Date

  
\_\_\_\_\_  
Signature of Incorporator  
Roy Lake

10/19/07  
Date

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for HOLMES TAX WATCH ASSOCIATION, INCORPORATED 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 property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature



Printed name ROY LAKE

Address 202 NORTH WAUKESHA STREET  
BONIFAY, FLORIDA 32425

Date

10/17/07

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