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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AMERITAX OF NAPLES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2000

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SUBJECT: AMERITAX OF NAPLES, INC.
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FEB-02-2000 09:50

ARTICLES OF INCORPORATION

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OF

AMERITAX OF NAPLES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -2 AM 10:23

FILED

The undersigned incorporator, a natural person competent to contract, hereby forms and establishes a corporation under laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation: AMERITAX OF NAPLES, INC.

ARTICLE II. NATURE OF BUSINESS

The purpose for which this corporation is to conduct or transact any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock which this corporation shall have authority to issue is: Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is: Barbara McDONNELL, 11121 Health Park Blvd., Suite 700, Naples, Florida 34110.

PREPARED BY: A. G. McDONNELL, PA.
11121 Health Park Blvd., S 700
Naples, Florida 34110
941-598-4555

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ARTICLE V. DIRECTORS

The corporation shall have two (2) directors initially.
The names and post office address of the directors are:

1. ARTHUR G. McDONNELL, 11121 Health Park Blvd.,
Suite 700, Naples, Florida 34110
2. BARBARA J. McDONNELL, 11121 Health Park Blvd.,
Suite 700, Naples, Florida 34110

ARTICLE VI INCORPORATOR

The name of the incorporator is BARBARA MCDONNELL
address of said incorporator is: 11121 Health Park Blv
Naples, Florida 34110.

ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business of
the corporation is: 11121 Health Park Blvd., Suite 700
Naples, Florida, 34110



BARBARA J. MCDONNELL
INCORPORATOR

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

AMERITAX OF NAPLES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Naples, County of Collier, State of Florida, has named BARBARA McDONNELL, located at 11121 Health Park Blvd, S700 Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Barbara McDonnell
BARBARA McDONNELL
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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