

### Florida Department of State

Division of Corporations
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## FLORIDA PROFIT CORPORATION OR P.A.

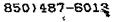
AMERITAX OF NAPLES, INC.

Certificate of Status	0
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 2, 2000

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SUBJECT: AMERITAX OF NAPLES, INC.

REF: W00000002914

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OF

AMERITAX OF NAPLES, INC.

OO FEB -2 MIO:

The undersigned incorporator, a natural person competent to contract, hereby forms and establishes a corporation 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 Pive 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.

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PREPARED BY: A, G. MCDONNELL, PA. 11121 Bealth Park Blvd., S 700 Naples, Florida 3410.

## HOOOOOO5185 RTICLE 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, \$700 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 REGISTERED AGENTE

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