

P000000018716

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
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From:
Account Name : TAX MANAGEMENT CORP.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TAX MANAGEMENT CORP.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tax Management Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9016 Villa Portofino Circle
Boca Raton, FL 33496

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares -@- Par Value - \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:


Anthony V. Salerno
9016 Villa Portofino Circle
Boca Raton, FL 33496

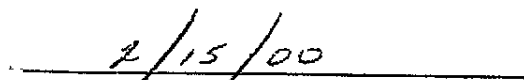
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Tax Management Corp. C/O Anthony V. Salerno
9016 Villa Portofino Circle
Boca Raton, FL 33496

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TALLAHASSEE, FLORIDA



Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation 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.


Signature/Registered Agent


Date

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