

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32311

PO00003162765

SUBJECT: TAX LIEN ASSOCIATES, Inc.
(Proposed corporate name - must include suffix)

500003162765--1
-03/08/00--01096--003
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT W. BROOKS
Name (Printed or typed)

3721 HARTS PLACE
Address

ATLANTA, GA 30341
City, State & Zip

(770) 457-7124
Daytime Telephone number

00 MAR -8 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]
3/15

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 LIEN ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

316 1/2 VALLETTE WAY
WEST PALM BEACH, FLORIDA 33401

ARTICLE III SHARES

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

100,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

BRIAN R. LEE
316 1/2 VALLETTE WAY
WEST PALM BEACH, FLORIDA 33401

ARTICLE V INCORPORATOR

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

ROBERT W. BROOKS
3721 HARTS PLACE
ATLANTA, GEORGIA 30341

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation of this corporation is:

MARCH 10, 2000



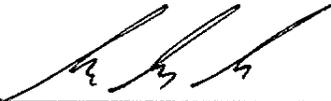
Signature/Incorporator



Date

00 MAR -8 AM 10:10
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Feb 20⁰⁰

Date

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00 MAR -8 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA