

PR0000080575

TRANSMITTAL LETTER


Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003365415--8
-08/21/00-01057-003
*****70.00 *****70.00

SUBJECT: Articles of Incorporation / Econotax Crestview, Inc.

I enclose an original and two copies of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.

FROM:


Howard W. Burton
140 Gardner Drive
Shalimar, FL 32579
850-651-0203

FILED
00 AUG 21 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FL 32301

8-25
#9C

ARTICLES OF INCORPORATION
OF
Econotax Crestview, Inc.

FILED
00 AUG 21 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
NAME

The name of the corporation shall be:
Econotax Crestview, Inc.

ARTICLE TWO
PRINCIPAL OFFICE

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

Econotax Crestview
1455 S. Ferdon Blvd., Bldg. A Suite 1
Crestview, Florida 32536

ARTICLE THREE
CAPITAL STOCK

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

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Howard W. Bunton
140 Gardner Drive
Shalimar, FL 32579

ARTICLE FIVE

INCORPORATOR

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

Howard W. Bunton
140 Gardner Drive
Shalimar, FL 32579

The undersigned has executed these Articles of Incorporation
this 9th Day of August, 2000

Signature: 

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Econotax Crestview, Inc.

2. The name and address of the registered agent and office is:

Howard W. Bunton
140 Gardner Drive
Shalimar, FL 32579

850-651-0203

FILED
00 AUG 21 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature



Title:

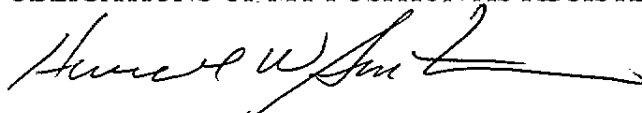
President

Date:

9 Aug 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ON 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



DATE:

9 Aug 2000