

TRANSMITTAL LETTER

September 29, 2000

P000000093430

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: EzTax.Com, Inc.

600003411866--5
-10/02/00--01128--002
****122.50 ****78.75

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:

Charles I. Holwell

EFFECTIVE DATE
10/1/00

From:

Charles I. Holwell
Name

161 W. Robertson Street
Address

Brandon FL 33511
City State Zip

(813) 654-7766
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -2 AM 8:47

FILED

SeB
10/4

ARTICLES OF INCORPORATION

OF

EzTax.Com, Inc.

EFFECTIVE DATE
10/1/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -2 AM 8:47

FILED

ARTICLE I NAME

The name of the corporation shall be: EzTax.Com, Inc.

ARTICLE II PRINCIPAL OFFICE

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

161 W. Robertson Street

Brandon, FL 33511

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles I. Holwell

2402 Cedarcrest Place

Valrico, FL 33594

ARTICLE V INCORPORATOR

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

Charles I. Holwell

2402 Cedarcrest Place

Valrico, FL 33594

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be October 1, 2000.

The undersigned has executed these Articles of Incorporation this 28 day of September, 2000.



Charles I. Holwell, Incorporator

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: EzTax.Com, Inc.
2. The name and address of the registered agent and office is:

Charles I. Holwell

2402 Cedarcrest Place

Valrico, FL 33594

Signature: _____

Charles I. Holwell

Title: Incorporator

Date: 9/28/00

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00 OCT -2 AM 8:47
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: _____

Charles I. Holwell

Date: 9/28/00