

P000000 97069

TRANSMITTAL LETTER

FILED
00 OCT 16 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
10-15-00

SUBJECT: AMERICAN TAX CREDIT CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

800003426078--8
-10/16/00--01106--015
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SAMUEL JOHNSON
Name (Printed or typed)

2100 W 76 STREET, SUITE 312
Address

HALEAH, FL 33016
City, State & Zip

(305) 558-0454
Daytime Telephone number

F. CHESSER OCT 17 2000

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

**ARTICLES OF INCORPORATION
OF
AMERICAN TAX CREDIT CONSULTANTS, INC.**

The undersigned Incorporator does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a corporation under Florida Statutes Chapter 607 (1990) known as the Florida Business Corporation Act and as amended.

EFFECTIVE DATE
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**ARTICLE I
NAME AND ADDRESS OF CORPORATION**

The name of the corporation shall be AMERICAN TAX CREDIT CONSULTANTS, INC. and its initial address shall be: 2100 W 76 Street, Suite 312
Hialeah, FL 33016

**ARTICLE II
COMMENCEMENT AND LENGTH OF CORPORATION**

The corporation shall commence its corporate existence on October 15th 2000 and its existence shall be perpetual.

**ARTICLE III
PURPOSE OF CORPORATION**

The corporation shall primarily engage in providing tax credit services to business entities and ancillary services and any other lawful purpose in which corporations may engage under Fla. Stat. Chapter 607 (1990) and as may be subsequently amended.

**ARTICLE IV
AUTHORIZED NUMBER OF SHARES**

The corporation is authorized to issue a total 1,500 shares of Common Stock with a \$1.00 par value per share and the consideration of a minimum of 100 shares must be received by the corporation in order to commence business.

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this corporation is 2100 W 76 St., Suite 312 Hialeah FL 33016 and the initial Registered Agent of this corporation is Samuel Johnson.

**ARTICLE VI
BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of not less than one (1) director nor more than five (5) directors.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

One director shall constitute the initial Board of Directors and the name and address of the initial member of the Board of Directors is as follows:

Samuel Johnson
2100 W 76 Street, Suite 312
Hialeah, FL 33016

**ARTICLE VII
NAME AND ADDRESS OF INCORPORATOR**

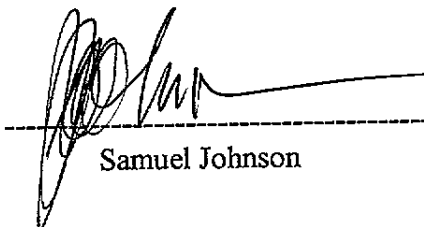
The name and street address of the person signing these Articles of Incorporation is:

Samuel Johnson
2100 W 76 Street, Suite 312
Hialeah, FL 33016

**ARTICLE IX
POWERS**

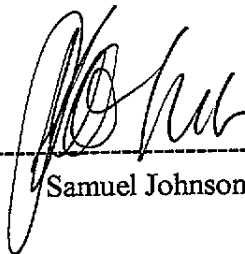
This corporation shall have all the powers to transact business granted under Chapter 607 (1990) of the Florida Statutes.

IN WITNESS WHEREOF the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 6th day of October 2000



Samuel Johnson

The undersigned, named as registered Agent in Article V of these Articles of Incorporation, HEREBY ACCEPTS the appointment as such Registered Agent, and acknowledges that he is familiar with, and accepts the obligations imposed on Registered Agents under the Florida General Corporation Act, specifically Florida Statutes Section 607.0501.



Samuel Johnson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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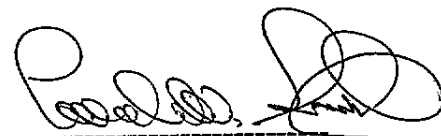
STATE OF FLORIDA

COUNTY OF BROWARD

Before me, an Officer duly authorized to take acknowledgments in the State and County named above, personally appeared SAMUEL JOHNSON to me known to be the person described as the Incorporator in, and who executed, the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purpose stated therein.

WITNESS my hand and official seal in the County and State named above this 6th day of

October, 2000



Notary Public
State of Florida at Large