Division of Corporations

# 1000001797

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

FYOM:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

TAX ADVANCE, INC.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION OF TAX ADVANCE, INC.

#### ARTICLE I-NAME

The name of this Corporation is TAX ADVANCE, INC.

#### ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

## ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV-CAPITAL, STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of 1.00 per share.

## ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Juan B. Rosario, 4410 West 16 Ave #3. The principal place of business of the corporation shall be 4410 West 16 Ave #3, Hialeah, Florida 33012.

## ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME Juan B. Rosario ADDRESS 4410 West 16 Ave #3 Hialeah, FL 33012

Prepared by: Jose A. Guerrero Rosario & Associates, 4410 W 16th Ave. #2 Hialeah, Florida 33012 Phone (305) 828-8622 Fax (305) 828-4657

## ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

## ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X-INCORPORATOR

The person signing these articles is Juan B. Rosario .

## ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this January 11, 2001.

Juan B. Rosario

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#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 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.

TAX ADVANCE, INC., a Corporation organized under the laws of the State of Florida has named Juan B. Rosario of 4410 West 16 Ave #3, Miami-Dade County, State of Florida, as its agent to accept service of process within this state.

Juan B. Rosario

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR TAX ADVANCE, INC.., A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this January 11, 2001.

Juan B. Rosario