

PO1000037625

TNT Services, Inc.
Richard & Renee Talabac
16651 96th Terrace North
Jupiter, FL 33478
(561) 746-3626 FAX: (561) 746-7270
Email: TNTtaxes@aol.com

June 18, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ladies & Gentlemen:

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-06/22/01--01083--025
*****78.75 *****78.75

Enclosed please find the following two forms:

Articles of Amendment-This is to change the name of TNT Services, Inc. to TNT Taxes, Inc. and a check for \$35.00.

Articles of Incorporation-To incorporate the name TNT Services, Inc. after the name change has been done, and a check for \$78.75.

We ask that you prepare this forms together so that we have no lapse due to the name change. Should you have any further questions, please do not hesitate to contact me.

Sincerely,



Renee Lynn Talabac
RLT/ms

Enclosures

cc: TNT Taxes-Perm File
TNT Serv-Perm File
WP:\letters\TNTtaxes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

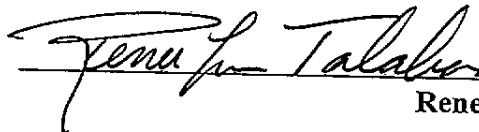
TNT Services, Inc.

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TALLAHASSEE, FLORIDA

- FIRST: The name of this Corporation is **TNT Services, Inc.**
- SECOND: This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.
- FOURTH: The Corporation's principle place of business is **16651 96th Terrace North, Jupiter, FL 33478.**
- FIFTH: The street address of the initial registered office of this Corporation is **16651 96th Terrace North, Jupiter, FL 33478.** and the initial registered agent of this Corporation at this address is **Renee Lynn Talabac.**
- SIXTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name of the initial directors of this Corporation is **Renee Lynn Talabac.**
- SEVENTH: The name and address of the incorporator of this Corporation is **Renee Lynn Talabac, 16651 96th Terrace North, Jupiter, FL 33478.**
- EIGHTH: This Corporation shall indemnify, defend and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.
- NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 15th Day of June, 2001



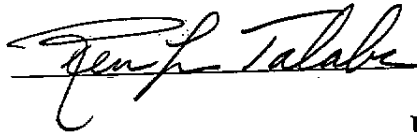
Renee Lynn Talabac

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for TNT Services, Inc. At the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.



Renee Lynn Talabac

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