

Division of Corporations

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PO1000058734

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACCOUNTING & BEYOND
Account Number : I19990000223
Phone : (813) 998-9800
Fax Number : (813) 998-9801

FLORIDA PROFIT CORPORATION OR P.A.

Liberty Tax Relief, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	(02)
Estimated Charge	\$78.75

FILED
01 JUN 13 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 13 2001

ARTICLES OF INCORPORATION

H010000733575

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Liberty Tax Relief, Inc.

ARTICLE II PRINCIPAL OFFICE

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

195 Turtle Creek Circle

Oldsmar, Florida 34677

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten thousand (10,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thomas E. Dunnigan

195 Turtle Creek Circle

Oldsmar, Florida 34677

ARTICLE V INCORPORATOR

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

Thomas E. Dunnigan

195 Turtle Creek Circle

Oldsmar, Florida 34677

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Thomas E. Dunnigan

Signature/Incorporator

6/13/01

Date

(An additional article must be added if an effective date is requested.)

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.

Thomas E. Dunnigan

Signature/Registered Agent

6/13/01

Date