

TRANSMITTAL LETTER

P01000076655

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

01 AUG -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROPRIATELY FILED

SUBJECT: Advanced Tax Concepts, Inc
(Proposed corporate name must include suffix)

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 of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Norman R Webb
Name (Printed or typed)

4801 N. Pine Baven RD
Address

Century, FL 32535
City, State & Zip

Daytime Telephone number

600004515006--1
-08/03/01--01087--006
*****78.75 *****78.75

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

8/3

ARTICLES OF INCORPORATION
OF
ADVANCED TAX CONCEPTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
FILED

ARTICLE I – NAME

The name of this corporation is Advanced Tax Concepts, Inc.

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business in the preparation, research and planning of federal, state and international taxes.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of no-par value common stock, which shall be designated as "Common Shares."

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4801 N. Pine Barren Road, Century, Florida 32535, and the name and address of the initial registered agent of this corporation is Norman R. Webb, 4801 N. Pine Barren Road, Century, Florida 32535.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Norman R. Webb
4801 N. Pine Barren Road
Century, FL 32535

ARTICLE VIII – INCORPORATORS

The name and address of the incorporator signing these articles is: Norman R. Webb, 4801 N. Pine Barren Road, Century, FL 32535.

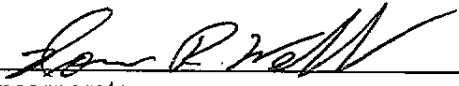
ARTICLE IX – INDEMNIFICATION

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

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 3rd day of August, 2001.

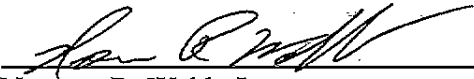
By: 
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Advanced Tax Concepts, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 4801 N. Pine Barren Road, Century, Florida, has named Norman R. Webb, 4801 N. Pine Barren Road, Century, Florida 32535, as its agent to accept service of process within Florida.

Dated: 8/3/01


Norman R. Webb, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Norman R. Webb
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED