

TRANSMITTAL LETTER

Pol 000103501

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

SUBJECT: Directtax Services of North Florida, 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: Paul T. Wetlich
Name (Printed or typed)
1726 N. Main Street
Address
Jacksonville, FL 32206
City, State & Zip
904.220.1040
Daytime Telephone number

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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*****78.75 *****78.75

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

g/10/25

ARTICLES OF INCORPORATION
OF

Directax Service of North Florida, Inc.
A Florida Corporation

The undersigned, acting as Incorporator of a corporation under
The Florida General Corporation Act, adopts the following
Articles of Incorporation for such corporation.

ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name and principal office of this Corporation shall be:
Directax Service of North Florida, Inc.
1726 N. Main Street
Jacksonville, FL 32206

ARTICLE II
NAUTRE OF CORPORATE BUSINESS

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

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at
any one time a total of Five Hundred (500) shares of Common Stock
having a par value of One Dollar (\$1.00) per share. The
consideration to be paid for each share of stock shall be fixed
by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full
Preemptive rights.

ARTICLE V
EXISTENCE

The Corporation shall have a perpetual existence, unless sooner
dissolved according to law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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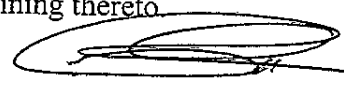
ARTICLE VI
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office
in the State of Florida are:

INITIAL REGISTERED AGENT: Paul T. Wettrich
INITIAL REGISTERED AGENT: 1726 N. Main Street
Jacksonville, FL. 32206

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service
of process on the Corporation at the Initial Registered Office
designated in these Articles of Incorporation, I hereby accept
such status and consent to act in this capacity and agree to
comply with all the requirements of law pertaining thereto.


Registered Agent

ARTICLE VII
INITIAL DIRECTORS

The number of Directors constituting the Initial Board of
Directors of the Corporation is one (1). The number of Directors
may be increased or decreased from time to time, by the By-Laws
adopted by the shareholders, but shall never be less than one (1)
nor more than seven (7).

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the member of the initial Board of
Directors is:

Paul T. Wettrich
1726 N. Main Street
Jacksonville, FL. 32206

ARTICLE IX
CUMULATIVE VOTING FOR DIRECTORS

At all elections of the directors of this corporation, each
shareholder shall be entitled to as many votes as shall equal the
2.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE X INCORPORATOR

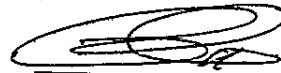
The name and address of the Incorporator executing these Articles of Incorporation is:

Paul T. Wettrich
1726 N. Main Street
Jacksonville, FL. 32206

ARTICLE XI

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this July 16, 2001.



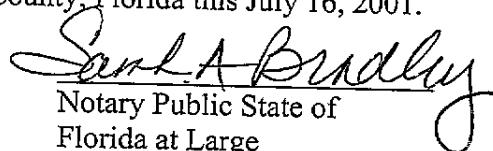
Paul T. Wettrich

W362-698-69-4050
11-6-04

STATE OF FLORIDA)
) SS:
COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared Paul T. Wettrich to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in Duval County, Florida this July 16, 2001.


Notary Public State of
Florida at Large