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#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	3000045540733 -11/02/0101034018 *****78.75 ******78.75
SUBJECT: Secure Tax of Wimauma, Inc.  (Proposed Corporate name - must include suffix)	<del>gara yan</del> a sa garata sa
Enclosed is an original and one (I) copy of the articles of incorporati	ion and a check for:
- Lorente Lander	0.75

\$70.00 ling Fee	☐\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee &Cert. Copy	☐\$87.50 Filing Fee, Certified Copy, & Certificate of Status

FROM:	Deborah L Grotheer	ragger of messent of the
	7035 US Hwy. 301 S	· •
	Riverview FL 33569	
	813 672-8297	5 · · · · · · · · · · · · · · · · · · ·

11-1-01

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

Secure Tax of Wimauma, Inc.

#### ARTICLE I - NAME

The name of this corporation is Secure Tax of Wimauma, Inc.

## ARTICLE II - DURATION

This corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

This corporation requests the date of corporate existence of November 1st, 2001.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7035 US Hwy. 301 South, Riverview, FL 33569 and the name of the initial registered agent is Deborah Grotheer.

# ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The mailing address for this corporation is 7035 US Hwy. 301 South, Riverview FL 33569.

## ARTICLE VII - COMMON STOCK

Number. The aggregate number that the corporation shall have the authority to issue is 1,000 shares of common stock with a value of \$1.00 per share.

Initial Issue. One Hundred (100) shares of the common stock of the corporation shall be issued for the cash value of \$1.00 per share, 100 Shares being issued to Riverview Financial & Accounting Services, Inc.

Stated Capital. The sum of the value of all shares of common stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends.</u> The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the common stock of the corporation.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

O WO TO THE STATE OF This corporation shall have two (2) director initially. The number of director may be increased or decreased from time to time in accordance with the by-laws. The contract of the contract o name and address of the initial directors are:

**NAME** 

<u>ADDRESS</u>

President:

Deborah L. Grotheer

7035 US Hwy. 301 South

Riverview FL 33569

Vice President: Kimberly S. Barger

7035 US Hwy. 301 South

Riverview FL 33569

## ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Deborah L Grotheer, 7035 US Hwy. 301 South, Riverview, Florida 33569.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 30 day of October, 2001.

## ACCEPTANCE BY REGISTERED AGENT

The undersigned, Deborah L. Grotheer, being appointed in the foregoing Articles of Incorporation as registered agent for said corporation this 30th day of October, 2001.