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TRANSMITTAL LETTER

FILED

02 JAN 17 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800004781598--2
-01/17/02--01037--014
*****78.75 *****78.75

SUBJECT: M & M TAX SERVICES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: M & M TAX SERVICES, INC.
Name (Printed or typed)

6295 SUITE F POWERS AVENUE
Address

JACKSONVILLE, FL 32217
City, State & Zip

904-732-1800
Daytime Telephone number

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

QB 1/25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M & M TAX SERVICES, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6295 SUITE F POWERS AVENUE
JACKSONVILLE FL 32217

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

S-CORP - TAX PREPERATION/ELECTRONIC FILING

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MICHAEL ALEJANDRO MILLETE (PRESIDENT)
11641 MOSSY WAY (OFFICER)
JACKSONVILLE FL 32223
MANUEL ACASIO MILLETEJR (VP) 4129 AUTREY AVE
JACKSONVILLE FL 32210

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL ALEJANDRO MILLETE
11641 MOSSY WAY
JACKSONVILLE FL 32223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL ALEJANDRO MILLETE
11641 MOSSY WAY
JACKSONVILLE FL 32223

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael Alejandro Millete

Signature/Registered Agent

1/5/02

Date

Michael Alejandro Millete

Signature/Incorporator

1/5/02

Date