

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Ax The Tax, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF AX THE TAX, INC.**

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

Article 1. **Name.** - The name of the corporation shall be "AX THE TAX, INC."

Article 2. **Address.** - The initial address of the corporation shall be as follows:

Ax The Tax, Inc.  
c/o Frederic B. O'Neal, Esq.  
800 North Ferncreek Avenue  
Orlando, FL 32803

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Article 3. **Nature of Business.** - The corporation may engage in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state. The corporation may guarantee, pledge, purchase, sell, transfer or otherwise acquire or dispose of the shares of stock.

Article 4. **Capital Stock.** - The maximum number of shares of stock that the corporation is authorized to issue is 1,000 of common stock, having a par value of \$0.10 per share.

Article 5. **Registered Agent.** - The name and street address of the registered agent are as follows:

Frederic B. O'Neal, Esq.  
800 North Ferncreek Avenue  
Orlando, FL 32803

Article 6. **Term of Existence.** - The corporation shall exist perpetually.

Article 7. **Directors.** - All corporate power shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its board of directors, subject to any limitation set forth in the articles of incorporation. The corporation shall initially have one director.

Article 8. **Incorporator.** - The name and street address of the incorporator of this corporation are as follows: Frederic B. O'Neal, Esq., 800 North Ferncreek Avenue, Orlando, FL 32803.

Dated this 7th day of February, 2002.

  
Frederic B. O'Neal, Incorporator

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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for the said corporation, AX THE TAX, INC , I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of a registered agent under ch. 607, Florida Statutes.

Dated this 7th day of February, 2002.

  
\_\_\_\_\_  
Frederic B. O'Neal, Registered Agent

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