notto **3320 S.W. 87 AVENUE** MIANI, FLORIDA (305)552-597J <u>TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)</u> OFFICE USE OBLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #1 (Corporation Manual (Document #) (Cosfioration Hansa) (Document #) (Document #1 (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Will wait Photocopy Mail out AMENUMENTS .... NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other 200005814292-REGISTRATION/ OTHER FUNGS -06/18/02---01049---011 DUATHICALION \*\*\*\*\*\*78.75 \*\*\*\*\*78.75 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)

## ARTICLES OF INCORPORATION OF H & D BLOCK, INC.

- I NAME: The name of this Corporation is: H & D BLOCK, INC.
- II DURATION: This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.
- III PURPOSE: This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of the State of Florida.
- IV CAPITAL STOCK: This Corporation is authorized to issue ONE HUNDRED (100) shares of –NO-- par value common stock, which shall be designated "Common Stock".
- V PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds 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.
- VI INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this Corporation is:

 $10962 \text{ S W } 3^{\text{RD}} \text{ STREET \#F-1}$ 

MIAMI, FL 33174

and the name of the initial registered agent of this Corporation at the address is:

**HOWARD ACOSTA** 

(01)

VII - INITIAL BOARD OF DIRECTORS: The Corporation shall have -ONE - (01) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (01). The name(s) and address of the initial director(s) of this Corporation is (are):
HOWARD ACOSTA
10962 S W 3<sup>RD</sup> STREET #F-1- MIAMI, FL 33174

- VII INDEMNIFICATION: The Corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.
- IX INCORPORATOR: The name(s) and address of the person(s) signing these articles is (are):

HOWARD ACOSTA

10962 S W 3<sup>RD</sup> STREET #F-1- MIAMI, FL 33174

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed the articles of incorporation this \_\_ 17<sup>TH</sup> \_\_day of \_\_ JUNE \_\_\_, 2002.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPONM WHOM SERVICE OF PROCESS MAY BE EFECTIVE.

In compliance with Section 607.034 of the Florida Status, the following is submitted:

H & D BLOCK, INC.

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of – MIAMI --, County of – MIAMI-DADE --, State of Florida, has named: Incorporated Name, located at:

10962 S W 3<sup>RD</sup> STREET #F-1 – MIAMI, FL 33174

City of – MIAMI --, County of – MIAMI-DADE --, State of Florida, as its agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above mentioned Corporation, at the place designated in this Certificate, I hereby agree to act in his capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this  $-17^{TH}$  -- day of -- JUNE --, 2002.

Resident and Registered agent Howard Acosta