

TRANSMITTAL LETTER

P02000087278

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

SUBJECT: Morris Tax Advisory Group
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000007051110--0
-08/12/02--01048--003
*****70.00 *****70.00

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: Morris Tax Advisory Group
Name (Printed or typed)

416. South Paloma Place
Address

Tampa FL 33609
City, State & Zip

813-637-8855
Daytime Telephone number

FILED
2002 AUG 12 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO COPY

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

08-13-02

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:

Morris Tax Advisory Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

416 S. Paloma Place, Tampa FL, 33609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Activity

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

SANDY OMORRIS - President - 416 S. Paloma Place Tampa FL 33609
Sherry Hawf - V. Pres - 416 S. Paloma Place, Tampa FL 33609

ARTICLE VI REGISTERED AGENT

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

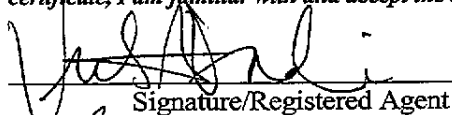
Vincent Verdi - 416 South Paloma Place, Tampa FL 33609

ARTICLE VII INCORPORATOR

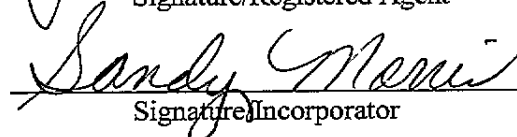
The name and address of the Incorporator is:

SANDY O. Morris, 416 S. Paloma Place, Tampa FL 33609

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


Signature/Registered Agent

7/28/02
Date


Signature/Incorporator

7/28/02
Date

FILED
2002 AUG 12 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA