

PO2000104748

TRANSMITTAL LETTER

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

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-09/25/02--01023--012
*****78.75 *****78.75

SUBJECT: OCEANWAY TAX SERVICE, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
10-01-02

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Ethel H. Speigle
Name (printed or typed)

462 New Berlin Road
Address

Jacksonville, Florida 32218
City, State & Zip

(904) 757-4110
Daytime Telephone number

FILED
02 SEP 25 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BM 9/30

ARTICLES OF INCORPORATION

OF

OCEANWAY TAX SERVICE, INC.

EFFECTIVE DATE

10-01-02

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OCEANWAY TAX SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

462 New Berlin Road

Jacksonville, Florida 32218

ARTICLE III DATE OF CORPORATION

The effective date of this corporation shall be: **October 1, 2002**

ARTICLE IV NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock having a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of the corporation shall be:

Ethel H. Speigle

462 New Berlin Road

Jacksonville, Florida 32218

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director is:

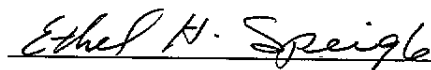
Ethel H. Speigle

President/Treasurer/Sect./Director

462 New Berlin Road

Jacksonville, Florida 32218

The undersigned incorporator has executed these Articles of Incorporation this
23rd day of September, 2002



Ethel H. Speigle

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OCEANWAY TAX SERVICE, INC.

2. The name and address of the registered agent and office is:

Ethel H. Speigle
(Name)

462 New Berlin Road
(P.O. Box not acceptable)

Jacksonville, Florida 32218
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ethel H. Speigle
(Signature)

September 23, 2002
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL