

P0200011008

FILED

02 OCT 14 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tax Pros Plus
9333 Park Boulevard 5A
Seminole, FL 33777

August 30, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

re: Tax Pros Plus, Inc.

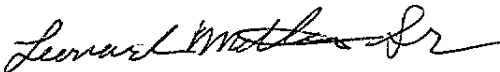
Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Also enclosed is a check in the amount of \$78.50 to cover costs.

Your attention to this matter is greatly appreciated.

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-10/14/02--01058--010
*****78.50 *****78.50

Very truly yours,



Leonard Mathews, Sr.

Enc.

CB10-15

ARTICLES OF INCORPORATION

OF

TAX PROS PLUS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 NAME

The name of the corporation shall be:

TAX PROS PLUS, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

**9333 Park Boulevard 5A
Seminole, FL 33777**

ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

**Leonard Mathews, Sr.
9333 Park Boulevard 5A
Seminole, FL 33777**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Leonard Mathews, Sr.
9333 Park Boulevard 5A
Seminole, FL 33777**

ARTICLE VI BOARD OF DIRECTORS

The Initial Members of the Board of Directors shall be:

Leonard Mathews, Sr.

The undersigned has(have) executed these Articles of Incorporation this _____ day of _____

_____, 2002.


Signature/Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

OF

TAX PROS PLUS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The
above corporation, desiring to organize under the laws of the State of Florida with its registered
office as indicated in the Articles of Incorporation at

**9333 Park Boulevard 5A
Seminole, FL 33777**

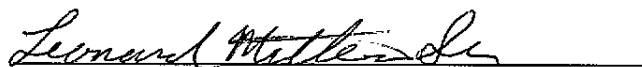
has named

Leonard Mathews, Sr.

located at the aforesaid address, as its Registered Agent to accept service of process within this
state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provision of
Florida Law in keeping open said office.



Leonard Mathews, Sr.