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(Business Entity Name)

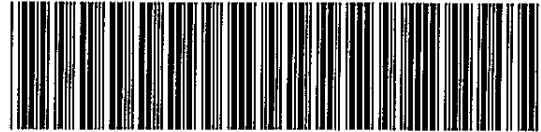
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2002 NOV 14 AM 11:12

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

cf 11/19/02

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TRANSMITTAL LETTER

2002 NOV 14 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: INTELLI-TAX INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: KEVIN MCCARTHY
Name (Printed or typed)

13971 U.S. Hwy # 1
Address

NORTH PALM BEACH, FL 33408
City, State & Zip

561-627-6881

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of the corporation is: Intelli-tax Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:
US Highway #1
Juno Beach, Fl. 33408

ARTICLE III-BUSINESS PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law for the State of Florida. Specifically, this is a tax preparation and financial services business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common Stock; in one class only, each with a par value of One (1.00) Dollar

ARTICLE V – REGISTERED AGENT

The registered agent of the corporation is Cynthia McCarthy and the registered address is:
13971 US Hwy #1
Juno Beach, Fl 33408

ARTICLE VI – INITIAL OFFICES/BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the bylaws but shall never be less than two(2). The name, (title), and address of the initial directors of this corporation are:

Kevin McCarthy, (President)
13971 U.S. Highway #1
Juno Beach, Fl. 33408

Robert Fuller (CEO)
104 Paradise Harbor Blvd #504
North Palm Beach, Fl. 33408

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ARTICLE VII- INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and address of the incorporator of the corporation is:

Robert Fuller
104 Paradise Harbor Blvd #504
North Palm Beach, Fl. 33408

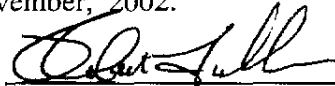
ARTICLE VIII- AMENDMENTS

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day, of November, 2002.



XXXXX, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 11/8/02



XXXXXX, Registered Agent