

P030000/5218

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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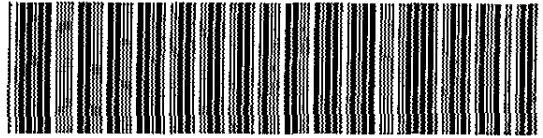
(Business Entity Name)

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03 JAN 31 PM 4:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

VL
2-7-03

Date 1/27/03

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


Re: Tax Partners II, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of ~~\$125.00~~ \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Paul, A. Bottazzi
(individual's name)

Tax Partners II
(name of corporation)

Paul Bottazzi GAVE
AUTHORIZATION BY PHONE TO
CORRECT add corp. suffix
DATE 2-7-03
DOC. EXAM UD

MAILING ADDRESS OF CORPORATION		
5530 NW 61st Street		
Suite 321		
Coconut Creek FL. 33073		
PHONE		
(954)	418 -	9492
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of
Tax Partners II, INC.

(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tax Partners II, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Paul A. Bottazzi		
ADDRESS	5530 NW 61st Street, Suite 321		
CITY	Coconut Creek	FLORIDA	ZIP 33073

The name and street address of the Initial Registered Agent of this Corporation is:

NAME			
ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Paul A. Bottazzi		
ADDRESS	5530 NW 61st Street, Suite 321		
CITY	Coconut Creek	STATE FL	ZIP 33073
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Paul A. Bottazzi		
ADDRESS	5530 NW 61st Street, Suite 321		
CITY	Coconut Creek	STATE	FL ZIP 33073
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of January, XX 2003

Paul A. Bottazzi (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Paul A. Bottazzi
- Signature

Personally Known

Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that He executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

OFFICIAL NOTARY SEAL
DOLORES L. JENNINGS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD113979
MY COMMISSION EXP. MAY 18, 2006

Witness my hand and official seal in the County and State last aforesaid this 27th day of January, XX 2003

Dolores L. Jennings
Notary Signature
Dolores L. Jennings
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tax Partners II, INC.

(name of corporation)

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 5530 NW 61st Street, Suite 321

Coconut Creek, FL 33073

has named Paul A. Bottazzi

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 provisions of Florida Law in keeping open said office.

Paul A. Bottazzi

(registered agent)