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(Requestor's Name)

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(City/State/Zip/Phone #)

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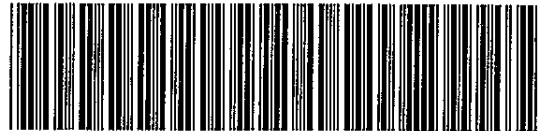
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

1-1-04

TRANSMITTAL LETTER

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

SUBJECT: JAMES BARNES TAX SERVICE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

JAMES E. BARNES

Name (Printed or typed)

5426 SWANNER RD.

Address

MILTON, FL 32570-4088

City, State & Zip

(850) 623-2622

Daytime Telephone number

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

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:

JAMES BARNES TAX SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5426 SWANNER RD.
MILTON, FL 32570-4088

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF
TRANSACTIONING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

THIS CORPORATION IS AUTHORIZED TO ISSUE 5,000
SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JAMES E. BARNES, PRESIDENT
5426 SWANNER RD., MILTON, FL 32570-4088
HELEN E. BARNES, SECRETARY/TREASURY
5426 SWANNER RD., MILTON, FL 32570-4088

ARTICLE VI REGISTERED AGENT

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

JAMES E. BARNES
5426 SWANNER RD.
MILTON, FL 32570-4088

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES E. BARNES
5426 SWANNER RD
MILTON, FL 32570-4088

ARTICLE VIII

THIS CORPORATION SHALL BE EFFECTIVE 1/1/04

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

James E. Barnes

Signature/Registered Agent

11/19/03

Date

James E. Barnes

Signature/Incorporator

11/19/03

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-04