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TRANSMITTAL LETTER

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

SUBJECT: Intell	itax Inc.		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:
\$70.00	\$78.75	□ \$78.75	☑ \$87,50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
2 5 - 0 - 0	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		ADDITIONAL CO	Status DPV PEOLUPED
		ADDITIONAL CO	or recorded
FROM: R	obert Fuller		
rkowi		e (Printed or typed)	
	0004 00 0 MIN T11		
	2601-38 S Military Trail		<u></u>
		Address	
	West Palm Beach, Fl 334	15	
		y, State & Zip	- <u></u>
	On,	y, state & zip	
	561-432-5710		
,	Daytime	Telephone number	<u> </u>

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 21, 2003

ROBERT FULLER 2601-38 S. MILITARY TRAIL WEST PALM BEACH, FL 33415

SUBJECT: INTELLI-TAX INC. Ref. Number: W03000035100

We have received your document for INTELLI-TAX INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 803A00063396

To: Alan Crum, Division of Corporations PO Box 6327 Tallahassee, Fl 32314 From: Robert Fuller CEO, Intelli-tax Inc.

RE: Intelli-tax Inc

To Whom it may concern,

I have no intention of reinstating above said corporation(Intelli-tax Inc) and am releasing the name to be filed as a new separate corporation.

If you have any questions, please feel free to call me at 561-818-9978.

Thank You.

Robert fuller

STEPHEN R. RINIKER MY COMMISSION # DD 074280 EXPIRES: November 26, 2005 1-800-3-NOTARY FL Notary Service & Bonding, Inc.

Alfa 136ALH CONTY Florios 12/11/03

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: Intelli-tax inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2601-38 S Military Trail
West Palm Beach, Fl. 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful activity by which a corporation may be formed in the State of Florida. Specifically, this is a business whose activities consist primarily, but not exclusively, tax preparation and accounting.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kevin McCarthy, President Robert Fuller, Vice President and CEO

ARTICLE VI REGISTERED AGENT

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

Kevin McCarthy 6042 Winding Lake Dr. Jupiter, Fl. 33458

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date