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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -5 PM 5:49

1-12-04

TRANSMITTAL LETTER

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

SUBJECT: LARSEN TAX SERVICES 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: PATRICIA L. JONES
Name (Printed or typed)

PO BOX 6299
Address

PANAMA CITY, FL 32404
City, State & Zip

(850) 722-7662
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)

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ARTICLE I NAME

The name of the corporation shall be:

LARSEN TAX SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO BOX 6299
PANAMA CITY, FL 32404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform services in the tax preparation and/or accounting services
industry in Florida and elsewhere in the United States.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Patricia L. Jones, Director
12434 Clear Creek Road
Youngstown, FL 32466 and
Carolynn Bermudez, Director
3302 West Warner Avenue
Chicago, IL 60618

ARTICLE VI REGISTERED AGENT

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

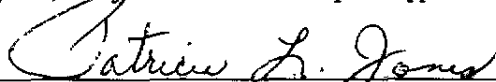
Patricia L. Jones
12434 Clear Creek Road
Youngstown, FL 32466

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patricia L. Jones
12434 Clear Creek Road
Youngstown, FL 32466

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



Signature/Registered Agent

12/30/03
Date



Signature/Incorporator

12/30/03
Date