

P04000027383

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000028845 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

VALLEE FINANCIAL AND TAX SERVICE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
4 FEB - 9 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000028845 3

FILED

04 FEB -9 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is: VALLEE FINANCIAL AND TAX SERVICE, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activity or business permitted under the laws of the State of Florida..

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Lou Vallee
5109 Glade Ct.
Cape Coral, FL 33904

H04000028845 3

ARTICLE VI: Initial Board of Directors

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

| Name | Address |
|------------|--|
| Lou Vallee | 5109 Glade Ct. Cape Coral, FL 33904 |

ARTICLE VII: Initial Officers

The names and addresses of the initial officers of this corporation are:

| Name | Address | Title-Office |
|------------|--|----------------------------------|
| Lou Vallee | 5109 Glade Ct. Cape Coral, FL 33904 | President Secretary/Treasurer |

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is:

| Name | Address |
|------------|--|
| Lou Vallee | 5109 Glade Ct. Cape Coral, FL 33904 |

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of Feb, 2004.

Lou Vallee
Lou Vallee

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared
LOU VALLEE, to me known to be the person who executed the foregoing Articles of
Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th
day of February, 2004.

Morris B. Fox
Notary Public

My Commission Expires:

June 8, 2007
(SEAL)



MORRIS B. FOX
MY COMMISSION # 0024818
EXPIRES: June 8, 2007
Bonded Thru Budget Notary Services

MORRIS B. FOX

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That VALLEE FINANCIAL AND TAX SERVICE, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 5109 Glade Ct., the City of Cape Coral, County of Lee, State of Florida, has named LOU VALLEE located at 5109 Glade Ct., Cape Coral, State of Florida, as its agent to accept service of process within Florida.

L. Vallee
Lou Vallee, Corporate Officer

President
Title
2-9-2004
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

L. Vallee
Lou Vallee, Registered Agent
2-9-2004
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB -9 PM 1:37

FILED