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TRANSMITTAL LETTER

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

SUBJECT: Ten	Forty Tax, Inc.		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the artic	les of incorporation and	a check for:
□ \$70.00	☑ \$78.75	□ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
•	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate o
	i		Status
		ADDITIONAL CO	PY REQUIRED
FROM: R	ussell L. Cheatham, III, P.A.		
1 ROM	Name (Printed or typed)	
	5536 Central Avenue		
	A	Address	
	St. Petersburg, Florida 337	7 07	
	City,	State & Zip	
	727/381-0070		••
		elephone 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)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

04 MAY -5 PM 4: 06

ARTICLE I NAME

The name of the corporation shall be:

Ten Forty Tax, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10500 Ulmerton Road, Suite 726, PMB 178, Largo, Florida 33771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any Lawful Purpose

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):

Robert Fohrmeister, 10500 Ulmerton Road, Suite 726, PMB 178, Largo, Florida 33771, President

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Russell L. Cheatham, III, P.A., 5536 Central Avenue, St. Petersburg, Florida 33707

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Russell L. Cheatham, III, P.A., 5536 Central Avenue, St. Petersburg, Florida, 33707

Tradeon E. Stroatham, m, 1 174, 5000 Schaar Avende, St. 1 Cleisburg, 1 londa	33107
**************************************	**********
Having been named as registered agent to accept service of process for the above sta certificate Tajn familiar with and accept the appointment as registered agent and agree	ted corporation at the place designated in thi e to act in this capacity
1000 ////	5/4/04
Signature/Registered Abend	Date
MUNICOLOR	5/4/04
Signature/Incorporator	Date