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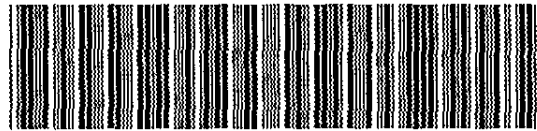
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04 JUL 12 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JAMES R. CUNNINGHAM
ATTORNEY AND COUNSELOR AT LAW

JAMES R. CUNNINGHAM
MEMBER OF THE FLORIDA BAR
MEMBER OF THE NEW YORK BAR

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407-895-1754

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ORLANDO, FLORIDA 32801

TELEPHONE
AREA CODE 407
895-1755

July 7, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: New Corporation/McEvilly Tax Advisory
Group, Inc.

Dear Sir or Madam:

Please find enclosed an original Articles of Incorporation and a copy of the Articles of Incorporation for mailing back to this office, a check in the amount of \$78.75 for filing this new corporation.

Thank you.

Sincerely yours,

JAMES R. CUNNINGHAM

JRC/cek
ENCLOSURES
Divisionofcorporations2.doc

APPROVED
AND
FILED

04 JUL 12 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

McEvelly Tax Advisory Group, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

McEvelly Tax Advisory Group, Inc.

The address of the principal office of this corporation shall be 531 Virginia Drive, Winter Park, Florida 32789 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 531 Virginia Drive, Winter Park, Florida 32789 and the name of the initial registered agent of the corporation at that address is Steven T. McEvelly.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and address of the initial Director is:

Steven T. McEvilly
531 Virginia Drive
Winter Park, Florida 32789

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation are:

Steven T. McEvilly, President & Treasurer
531 Virginia Drive
Winter Park, Florida 32789

or until their successors are elected.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Steven T. McEvilly
531 Virginia Drive
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned agent of McEvilly Tax Advisory Group, Inc., has hereunto set their hand and seal of McEvilly Tax Advisory Group, Inc., on 7-7-2004 2004.

McEvilly Tax Advisory Group, Inc.

By: Steven T. McEvilly, Incorporator
Steven T. McEvilly, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

McEvilly Tax Advisory Group, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

McEvilly Tax Advisory Group, Inc.

By: Steven T. McEvilly, Registered Agent
Steven T. McEvilly, Registered Agent