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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: ISLAND TAXES, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARY LEE MILLER

Name (Printed or typed)

3042 NORTH FEDERAL HIGHWAY, SUITE 302

Address

FORT LAUDERDALE, FL 33306-1400

City, State & Zip

954-566-5926

Daytime Telephone number

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

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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:

ISLAND TAXES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3042 NORTH FEDERAL HIGHWAY, SUITE 302
FORT LAUDERDALE, FL 33306-1400

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TAX RETURN PREPARATION AND RELATED SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARY LEE MILLER, PRESIDENT
2201 NE 53RD STREET
FORT LAUDERDALE, FL 33308-3164

JOAN E LEANOS, VICE-PRESIDENT
716 MELVIN AVENUE, ANNAPOLIS, MD 21401

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

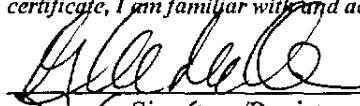
MARY LEE MILLER
3042 NORTH FEDERAL HIGHWAY, SUITE 302
FORT LAUDERDALE, FL 33306-1400

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARY LEE MILLER
2201 NE 53RD STREET
FORT LAUDERDALE, FL 33308-3164


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

07-28-04

Date



Signature/Incorporator

07-28-04

Date