

**Electronic Articles of Incorporation  
For**

P04000135447  
FILED  
September 28, 2004  
Sec. Of State  
nculligan

ACTION-TAX, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ACTION-TAX, INC.

**Article II**

The principal place of business address:

635 BREVARD AVE.  
COCOA VILLAGE  
COCOA, FL. 329227807

The mailing address of the corporation is:

635 BREVARD AVE.  
COCOA VILLAGE  
COCOA, FL. 329227807

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS "ANY AND ALL LAWFULL BUSINESS" INCLUDING, BUT NOT LIMITED TO TAX PREPARATION AND FILING, PAYROLL, ACCOUNTING & BOOKKEEPING, ETC.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

J. DENNIS GILES SR.  
635 BREVARD AVE.  
COCOA VILLAGE  
COCOA, FL. 329227807

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: J. D. GILES, SR.

### **Article VI**

The name and address of the incorporator is:

J. D. GILES, SR.  
635 BREVARD AVE.  
COCOA VILLAGE  
COCOA, FL. 329227807

Incorporator Signature: J. D. GILES, SR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD  
J. DENNIS GILES SR.  
2533 MEADOW LANE  
COCOA, FL. 32926

Title: VD  
LINDA T GILES  
2533 MEADOW LANE  
COCOA, FL. 32926

### **Article VIII**

The effective date for this corporation shall be:

09/25/2004