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05 JAN 10 PM 3:35

QB 4/10

TRANSMITTAL LETTER

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

Subject: *COMPUTAX ACCOUNTANTS OF CENTRAL FLORIDA, INC*
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☒ ^{89.50}~~122.50~~ ☐ \$131.25

FROM: *ERROL GORDON*

Name (printed or typed)

4463 N. STATE RD 7

Address

LAUDERDALE LAKES, FL 33319

City, State & Zip

(954) 298-7706

Daytime telephone number

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

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COMPUTAX ACCOUNTANTS OF CENTRAL FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1115 CHATEAU CIRCLE
MINNEOLA, FL 34715

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND

Five hundred (1000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

COMPUTAX BUSINESS SOLUTIONS, INC.
4463 N. STATE RD 7
LAUDERDALE LAKES, FL 33319

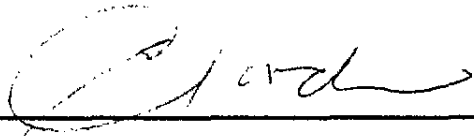
ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ERROL GORDON
4463 N. STATE RD 7
LAUDERDALE LAKES, FL 33319

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this



1/5/05

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:
COMPUTAX ACCOUNTANTS OF CENTRAL FLORIDA, INC
2. The name and address of the registered agent and office is:

COMPUTAX BUSINESS SOLUTIONS, INC

Name

4463 N. STATE RD 7

(P.O. Box not acceptable)

LAUDER DALE LAKES FL 33319

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
Signature

1/5/05
Date

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