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Florida Department of State
Division of Corporations
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To:

division of corporations
Fax Number : (850)205-0381

From:

Account Name : J.H. ACCOUNTING SERVICES, INC.
Account Number : I19990000041
Phone : (941)923-0964
Fax Number : (941)925-4874

FLORIDA PROFIT CORPORATION OR P.A.

TAX & RETIREMENT SOLUTIONS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$70.00

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2005 SEP 20 AM 9:46
TALLAHASSEE FLORIDA
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9/21/05

SEP-20-05

10:07

FROM-Jackson Hewitt

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2005 SEP 20 AM 9:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 19, 2005

J.E. ACCOUNTING SERVICES, INC.

SUBJECT: TAX & RETIREMENT SOLUTIONS, INC.
REF: W05000043410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

FAX Aud. #: W05000221068
Letter Number: 605A00057450

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
TAX & RETIREMENT SOLUTIONS, INC.

FILED

2005 SEP 20 AM 9:46

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:
TALLAHASSEE FLORIDA

FIRST: The name of the corporation shall be TAX & RETIREMENT SOLUTIONS, INC.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota, Florida, 34233, County of Sarasota. The name of the registered agent located at said address is Adam Sage.

THIRD: The principal address of the corporation is PO Box 51654, Sarasota, Florida, 34232-0313.

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of selling insurance. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors are one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors is as follows:

Thomas E. deGraffenried, PO Box, Sarasota, Florida 34232-0313

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

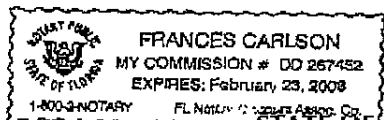
Adam Sage, 5777 Beneva Road South, Sarasota, Florida, 34233

We (I), the undersigned, being all the incorporator(s) of the corporation identified above, declare that we have examined the foregoing this 19th day of September 2005.

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 19th day of September 2005 by Adam Sage.



Frances Carlson
Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

Adam Sage
Adam Sage, Registered Agent