

P05000156184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

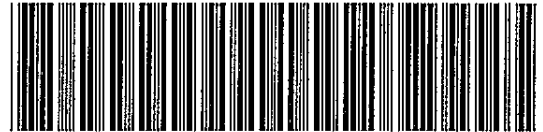
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

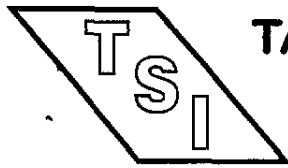


300061266403

11/08/05--01003--003 \*\*78.75

FILED  
05 NOV 09 PM 1:11  
TALLAHASSEE, FLORIDA

11/28/07



**TAX  
SPECIALISTS,  
INC.**

Telephone  
(727) 849-2398

Robert Zolezzi  
President

November 7, 2005

Corporate Records Bureau  
Division of Corporation  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Domestic Charter Filing Section

ENCLOSED ARE the Articles of Incorporation for TAX SPECIALISTS  
INC OF PASCO and check #0773 dated November 4, 2005 amount  
\$78.75 for filing fees.

If there are any questions we can be reached by mail or phone  
at the numbers on our letterhead.

Lorraine Zolezzi  
Secretary

1  
ENC

ARTICLES OF INCORPORATION  
TAX SPECIALISTS INC OF PASCO

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, DO HEREBY FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I  
NAME

THE NAME OF THIS CORPORATON IS TAX SPECIALISTS INC OF PASCO.

ARTICLE II  
COMMENCEMENT OF CORPORATE EXISTENCE

THE CORPORATION OF THIS EXISTENCE SHALL COMMENCE WITH FILING THIS TO THE SECRETARY OF STATE AND ACKNOWLEDGEMENT OF THESE ARTICLES OF INCORPORATION, AND IS TO EXIST PERPETUALLY.

ARTICLE III  
BUSINESS AND POWERS

A. THE GENERAL NATURE OF THE BUSINESS OR BUSINESSES TO BE TRANSACTED BY THE CORPORATION IS:

- (1) ACCOUNTING AND TAX PREPARATION AND ANY RELATED ACTIVITY TO THE BUSINESS;
- (2) TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA:

B. THE CORPORATION SHALL HAVE POWER TO DO EVERYTHING NECESSARY, PROPER, ADVISABLE OR CONVENIENT FOR THE ACCOMPLISHMENT OF THE PURPOSES SET FORTH, AND TO DO ALL OTHER THINGS INCIDENTAL TO OR CONNECTED WITH, WHICH ARE NOT PROHIBITED BY STATUE OR BY THESE ARTICLES OF INCORPORATION.

ARTICLE IV  
AUTHORIZED SHARES

THE MAXIMUM NUMBER OF SHARES OF EACH STOCK AUTHORIZED TO BE ISSUED BY THE CORPORATION IS 1,000 SHARES OF CAPITAL STOCK, ALL OF WHICH SHARES SHALL BE COMMON SHARES OF THE PAR VALUE OF \$1.00 PER SHARE AND EACH OF WHICH SHALL HAVE THE SAME RIGHTS AND PRIVILEGES.

EACH OF THE COMMON SHARES SHALL ENTITLE THE HOLDER THEREOF TO ONE VOTE AT ANY SHAREHOLDERS MEETING AND OTHERWISE TO PARTICIPATE IN ALL SUCH MEETINGS AND IN THE ASSETS OF THE CORPORATION.

ARTICLE V  
PREEMPTIVE RIGHTS

THE SHAREHOLDERS SHALL HAVE PREEMPTIVE RIGHTS TO ACQUIRE UNISSUED OR TREASURY SHARES OF THE CORPORATION OR SECURITIES OF THE CORPORATION CONVERTIBLE INTO A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES OF THE CORPORATION.

FILED  
05 NOV 04 PM 1:12  
TALLAHASSEE, FLORIDA  
STATE

ARTICLE VI  
OWNERSHIP

THE NAMES AND ADDRESSES OF THE SUBSCRIBERS TO THESE ARTICLES AND THE NUMBER OF SHARES ARE:

	PERCENT OF SHARES
ROBERT ZOLEZZI 8740 WOODCREST DRIVE PORT RICHEY, FL 34668	(50%)
LORRAINE ZOLEZZI 8740 WOODCREST DRIVE PORT RICHEY, FL 34668	(50%)

ARTICLE VII  
INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 8740 WOODCREST DRIVE, PORT RICHEY, FLORIDA 34668 AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS LORRAINE ZOLEZZI. THE PRINCIPAL ADDRESS OF THE CORPORATION AND REGISTERED OFFICE ADDRESS ARE THE SAME.

ARTICLE VIII  
BOARD OF DIRECTORS

A. INITIAL BOARD OF DIRECTORS. THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION ARE:

ROBERT ZOLEZZI  
8740 WODCREST DRIVE  
PORT RICHEY, FL 34668

LORRAINE ZOLEZZI  
8740 WOODCREST DRIVE  
PORT RICHEY, FL 34668

B. NUMBER AND TERM. THE BOARD OF DIRECTORS SHALL BE COMPOSED OF NO LESS THAN ONE (1) MEMBER WHO SHALL BE ELECTED AT THE ANNUAL MEETING OF SHAREHOLDERS TO BE HELD AT THE TIME AND PLACE PRESCRIBED IN THE BY-LAWS. DIRECTORS NEED NOT BE SHAREHOLDERS OF THE CORPORATION. THEY SHALL HOLD OFFICE AFTER THEIR ELECTION FOR A PERIOD OF ONE YEAR OR UNTIL THEIR SUCCESSORS ARE DULY ELECTED AND QUALIFIED.

C. POWERS AND DUTIES. INCLUDED AMONG THE POWERS AND DUTIES OF THE BOARD ARE THE FOLLOWING:

- (1) ELECTING THE OFFICERS OF THE CORPORATION;
- (2) EXERCISING COMPLETE CHARGE OF THE BUSINESS OF THE CORPORATION, INCLUDING ELECTING COMMITTEES OF THE BOARD AND DELEGATING TO THEM, AS WELL AS TO THE OFFICERS OF THE CORPORATION, SUCH POWERS IN THE CONDUCT OF THE CORPORATION'S BUSINESS AS MAY DEEMED ADVISABLE;
- (3) DETERMINING THE COMPENSATION OF THE OFFICERS, INCLUDING THOSE WHO MAY BE DIRECTORS AS WELL.

ARTICLE IX  
OFFICERS

- A. OFFICERS OF THE CORPORATION SHALL CONSIST OF A PRESIDENT, SECRETARY AND TREASURER, AS WELL, AS SUCH OTHER OFFICERS AS THE BOARD OF DIRECTORS MAY DEEM ADVISABLE.
- B. OFFICERS NEED NOT BE SHAREHOLDERS OF THE CORPORATION.
- C. ALL OFFICERS SHALL HAVE RANK, TENURE OF OFFICE, POWERS, AND DUTIES AS MAY BE PRESCRIBED BY THE BY-LAWS OR THE DIRECTORS BY APPROPRIATE RESOLUTION.
- D. THE NAMES AND OFFICE OF EACH OF THE FIRST OFFICERS ARE:

ROBERT ZOLEZZI

PRESIDENT, SECRETARY

LORRAINE ZOLEZZI

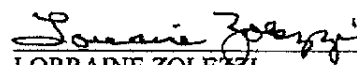
VICE PRESIDENT, TREASURER

ARTICLE X  
MISCELLANEOUS

THE CORPORATION MAY HAVE OTHER OFFICES, AGENCIES AND BRANCHES AT SUCH PLACES EITHER WITHIN OR WITHOUT THE STATE OF FLORIDA AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS.

IN WITNESS THEREOF, I HAVE SET MY HAND AND SEAL THIS 3<sup>RD</sup> DAY OF NOVEMBER, 2005.

 (SEAL)  
ROBERT ZOLEZZI

 (SEAL)  
LORRAINE ZOLEZZI

STATE OF FLORIDA

COUNTY OF PASCO

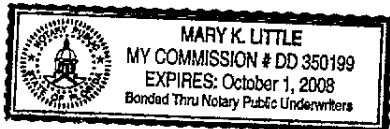
I HEREBY CERTIFY THAT BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS DAY PERSONALLY APPEARED ROBERT ZOLEZZI AND LORRAINE ZOLEZZI, TO ME KNOWN AND KNOWN TO ME TO BE THE PERSONS DESCRIBED IN AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE USES AND PURPOSES HEREIN EXPRESSED

WITNESS MY HAND AND OFFICIAL SEAL AT PORT RICHEY, FLORIDA THIS 3<sup>RD</sup> DAY OF NOVEMBER 2005.

*Mary K. Little*


NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: 10-1-08



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

THE UNDERSIGNED HAVING BEEN DESIGNED AS REGISTERED AGENT OF TAX SPECIALISTS INC OF PASCO, IN ITS ARTICLES OF INCORPORATION, HEREBY ACCEPTS SUCH DESIGNATION AND AGREES TO COMPLY WITH THE PROVISIONS OF F.S. #48.091, RELATIVE TO KEEPING THE CORPORATION REGISTERED OFFICE OPEN.

  
LORRAINE ZOLEZZI  
REGISTERED AGENT

FILED  
05 NOV 9 PM 1:12  
TODAY  
TALLAHASSEE, FLORIDA