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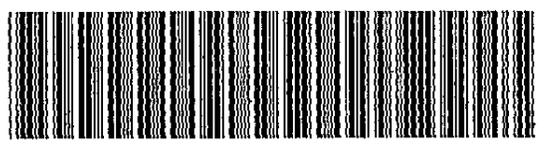
(Business Entity Name)

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2006 JAN -3 A 9 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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90-5-1

COVER LETTER

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

SUBJECT: Robert Holton Tax Service, 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: Robert D. Holton
Name (Printed or typed)

227 Seville Circle
Address

Mary Esther, FL. 32569
City, State & Zip

850-543-3771
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Robert Holton Tax Service, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
227 Seville Circle , Mary Esther, Florida 32569.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Bookkeeping and Tax Preparation

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

- Robert D. Holton, 227 Seville Circle , Mary Esther, Florida 32569
- Chin Ying Holton, 227 Seville Circle , Mary Esther, Florida 32569

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Robert D. Holton, 227 Seville Circle , Mary Esther, Florida 32569. Located in the County of Okaloosa.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation Robert D. Holton, 227 Seville Circle , Mary Esther, Florida 32569.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Robert D. Holton
Robert D. Holton

Date 12/30/05

Signature: Robert D. Holton
Robert D. Holton, Incorporator

Date 12/30/05

The document was prepared by: Robert D. Holton, 227 Seville Circle , Mary Esther, Florida 32569.
850-581-0648