

**Electronic Articles of Incorporation  
For**

P06000018970  
FILED  
February 06, 2006  
Sec. Of State  
mdickey

LIBERTY TAX OF BOCA RATON FLORIDA 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:

LIBERTY TAX OF BOCA RATON FLORIDA INC.

**Article II**

The principal place of business address:

915 PARKSIDE CIRCLE N  
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

915 PARKSIDE CIRCLE N  
BOCA RATON, FL. US 33486

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**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:

ROBERT E CLARK  
915 PARKSIDE CIRCLE N  
BOCA RATON, FL. 33486

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

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Registered Agent Signature: ROBERT E CLARK

### **Article VI**

The name and address of the incorporator is:

STELLA F CLARK  
915 PARKSIDE CIRCLE N

BOCA RATON, FL. 33486

Incorporator Signature: STELLA F CLARK

### **Article VII**

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

Title: P  
STELLA F CLARK  
915 PARKSIDE CIRCLE N  
BOCA RATON, FL. 33486 US

### **Article VIII**

The effective date for this corporation shall be:

02/06/2006