

**P06000083882**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

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06 JUN 20 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

Phoenix Tax & Financial Services, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**The name of the corporation shall be: **Phoenix Tax & Financial Services, Inc.**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
515 Tamiami Trail, Ruskin, Florida 33570.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Penny Smith, 515 Tamiami Trail, Ruskin, Florida 33570

The initial officers of the corporation are:

Penny Smith, President, 515 Tamiami Trail, Ruskin, Florida 33570

John Smith, Vice-President, 515 Tamiami Trail, Ruskin, Florida 33570

Penny Smith, Secretary, 515 Tamiami Trail, Ruskin, Florida 33570

John Smith, Treasurer, 515 Tamiami Trail, Ruskin, Florida 33570

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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

Signature: Mark Schiff, Vice President  
Business Filings Incorporated

Date: 20th day of June, 2006

Signature: Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 20th day of June, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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