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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2-12-07
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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Freedom Tax Advisors of Sarasota/Bradenton Florida, Inc.

(Proposed corporate name, including suffix)

Enclosed please find, an original and one (1) copy of the articles of incorporation and a check for:

_____ \$70.00 Filing Fee

___X___ \$78.75 Filing Fee and Certificate

_____ \$122.50 Filing Fee and Certified Copy

_____ \$ 131.25 Filing Fee, Certified Copy and Certificate

FROM: **Michael J. Palazzo**
Name

1306 Brambling Court
Address

Bradenton, FL 34212

941-373-1305
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

Freedom Tax Advisors of Sarasota/Bradenton Florida, Inc.

A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

FILED
2007 FEB -9 P 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **NAME:** The name of this corporation is Freedom Tax Advisors of Sarasota/Bradenton Florida, Inc.

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

Financial Planning and Sales

2. **AUTHORIZED SHARES:** The Corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.

3. **PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION:** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
6151 Lake Osprey Drive, Third Floor
Sarasota, FL 34240

Mailing Address
6151 Lake Osprey Drive, Third Floor
Sarasota, FL 34240

4. **INITIAL OFFICERS/DIRECTORS:** The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Michael J. Palazzo
1306 Brambling Court, Bradenton, FL 34212
President

Vincent J. Cipriano
10098 Glenmore Avenue, Bradenton, FL 34202
Vice President

5. **REGISTERED AGENT:** The name and Florida street address of the Registered Agent of the Corporation is:

Michael J. Palazzo
1306 Brambling Court
Bradenton, FL 34212

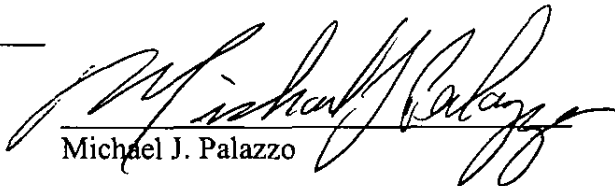
6. **INCORPORATOR:** The name and address of the incorporator is:

Michael J. Palazzo
1306 Brambling Court
Bradenton, FL 34212

7. **EFFECTIVE DATE:** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

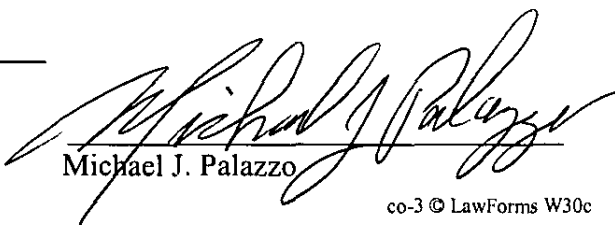
Date: 2-7-07


Michael J. Palazzo

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 2-7-07


Michael J. Palazzo