

COVER LETTER

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

SUBJECT: GLS Tax Center, 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: Gretchen L. Story
Name (Printed or typed)

1129 Apalachee Pkwy
Address

Tallahassee, FL 32301
City, State & Zip

(850) 656-1040
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
GLS TAX CENTER, INC.**

FILED

07 OCT -3 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be GLS Tax Center, Inc.

ARTICLE II.

The general nature of the business to be transacted and carried on by this corporation is to manufacture, design, construct, and to develop, own, hold, use, buy, sell, lease, hire and deal in and with articles and properties of all kinds, and to render services of all kinds; including real estate, and to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The total authorized capital stock of this corporation shall be 100 shares of common stock having a nominal value or par value of \$1.00 per share.

ARTICLE IV.

The street address of the initial registered office of this corporation shall be 1129 Apalachee Parkway Tallahassee, FL 32301, and the initial registered agent at such address will be Gretchen L. Story.

ARTICLE V.

The name and street address of the incorporator to these Articles of Incorporation is Gretchen L. Story, 1129 Apalachee Parkway, Tallahassee, FL 32301.

ARTICLE VI.

This corporation shall have one (1) director initially and their names and address are as follows:

<u>Name</u>	<u>Address</u>
Gretchen L. Story	1129 Apalachee Parkway Tallahassee, FL 32301

ARTICLE VII.

The executive officers of this corporation shall be a President, a Vice-President, a Secretary, and a Treasurer. Any person may hold two or more offices. This corporation may also have such other officers and

agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE VII.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

ARTICLE IX.

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the corporation. But, in no case shall these pre-emptive rights exist for a period in excess of thirty (30) days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of the State of Florida, for the purposes therein set forth.


Gretchen L. Story

FILED
07 OCT -3 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THE
STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

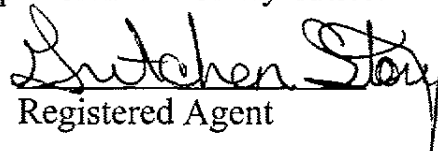
In pursuance of Chapter 48.091 and 607.034, Florida Statutes, the following is submitted:

GLS Tax Center, Inc. desiring to organize under the laws of the State of Florida, with its principle place of business at 1129 Apalachee Parkway, Tallahassee, FL 32301, has named Gretchen L. Story, located at 1129 Apalachee Parkway, Tallahassee, FL 32301 as its agent to accept service of process within the State of Florida.

DATED this 26th day of September, 2007.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent