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SECRETARY OF STATE

MRD 331

1178-12214



TAX FREEDOM ALLIANCE, INC. 6600 North Andrews Avenue, Suite 250 Fort Lauderdale, FL 33309 Phone 954.972-3004 Fax 954.972.3005

March 3, 2008

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

Dear Sir/Madam:

Enclosed are two (2) copies of Articles of Incorporation of

JAMES J. MULLEN, INC

and the appointment of registered agent for filing purposes.

Also enclosed is a check in the amount of \$70.00 to cover charter tax, filing fees and registered agent filing fee. No certified copy is requested at this time.

Please remit the approved Articles of Incorporation to the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Tax Freedom Alliance Donna Kent, President



RECEIVED 08 HAR 31 AH 8: 00

FLORIDA DEPARTMENT OF STATE OF CORPORATIONS Division of Corporations

March 10, 2008

TAX FREEDOM ALLIANCE, INC. ATTN: DONNA KENT, PRESIDENT 6600 N ANDREWS AVE, SUITE 250 FORT LAUDERDALE, FL 33309

SUBJECT: JAMES J. MULLEN, INC Ref. Number: W08000012214

We have received your document for JAMES J. MULLEN, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 708A00014497

FILED

ARTICLES OF INCORPORATION

08 MAR 31 PM 2: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF JAMES J. MULLEN, INC

The Undersigned, acting as Incorporator of a corporation in the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

JAMES J. MULLEN, INC

- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.
- 5. This corporation shall commence to exist on the date, which the Articles of Incorporation are filed in the Office of the Secretary of State of Florida.

6. The Principal Office, Registered Agent and Registered Office address is:

James J. Mullen 16018 Rosecroft Terrace Delray Beach, FL 33446

7. The number of Directors constituting its initial Board of Directors is (1), whose name and address is as follows:

James J. Mullen 16018 Rosecroft Terrace Delray Beach, FL 33446

8. The name and address of the initial Incorporators is as follows:

James J. Mullen 16018 Rosecroft Terrace Delray Beach, FL 33446

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation. "I am familiar with and accept the duties and responsibilities as registered agent for said corporation".

Signed on the following date: Mark 25 1, 2008 James J. Mullen Registered Agent James J. Mullen Incorporator Total 25 1, 2008 James J. Mullen Total 25 1, 2008 James J. Mullen Total 25 1, 2008 Total 25
SWORN TO AND SUBSCRIBED
BEFORE ME THIS 26th DAY OF Much, 2008.
STATE OF FLORIDA } COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **James J. Mullen**, who after first being duly sworn, deposes and say that he is the person described in and who subscribed to the Articles of Incorporation, he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of the knowledge and belief of **James J. Mullen.**

SWORN TO AND SUBSCRIBED

before me this 26+1 day of

2008

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA

DONNA J. KENT

Notary Public - State of Florida

NA/Commission Expires Sep 30, 2007

Commission # DD254653

Bondled By National Notary Assn.