

**Electronic Articles of Incorporation
For**

P08000102082
FILED
November 17, 2008
Sec. Of State
tburch

TAX CENTERS OF AMERICA OSPREY FL , 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:

TAX CENTERS OF AMERICA OSPREY FL , INC

Article II

The principal place of business address:

460 S TAMIAMI TRAIL
OSPREY, FL. 34229

The mailing address of the corporation is:

460 S TAMIAMI TRAIL
OSPREY, FL. 34229

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:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN E BUTLER
460 S TAMIAMI TRAIL
OSPREY, FL. 34229

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

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Registered Agent Signature: JOHN E BUTLER

Article VI

The name and address of the incorporator is:

JOHN E BUTLER
PO BOX 3686

SARASOTA, FL 34230

Incorporator Signature: JOHN E BUTLER

Article VII

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

Title: P
JOHN E BUTLER
PO BOX 3686
SARASOTA, FL. 34230 US

Title: VP,S
LESLEE J BUTLER
1660 HUDSON PT DR
SARASOTA, FL. 34236 US

Article VIII

The effective date for this corporation shall be:

11/11/2008