

709000002434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

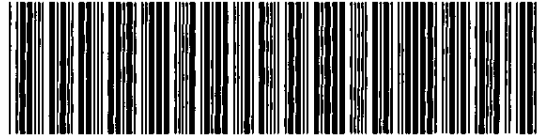
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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J. Shivers JAN 12 2009

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

INTUIT

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005
E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Friday, December 19, 2008

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: TAX BREAK Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company
Attn: Fulfillment Dept.
21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

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TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
TAX BREAK Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be TAX BREAK Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

1305 Abalom Street
Punta Gorda, FL 33980

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is tax preparation and bookkeeping and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Stephen J Nichol

Vice President:

Treasurer: Stephen J Nichol

Secretary: Stephen J Nichol

Directors:

Stephen J Nichol - 1305 Abalom Street, Punta Gorda, FL 33980

ARTICLE VI – Registered Agent

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

Stephen J Nichol
1305 Abalom Street
Punta Gorda, FL 33980

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd Ste. 400
Woodland Hills, CA 91367

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Registered Agent Consent:

Having been named as registered agent and 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.

Stephen J. Nichol
Stephen J Nichol, Registered Agent

Date: 12/24/2008

Organizer Signature:

Meghan Record
Meghan Record, Incorporator

Date: 12/19/08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED