

P09000011273

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

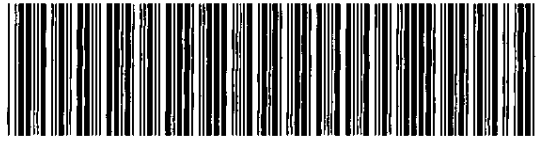
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Special Instructions to Filing Officer:

W09-3127

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2009 JAN 20 PM 4:20

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JAN 21 2009

T. Burch FEB 5 2009



UCC FILING & SEARCH SERVICES, INC.  
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(850) 681-6528

**HOLD**  
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February 2, 2009

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Imperial Tax Service, Inc.

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**RECEIVED**  
 09 FEB - 2 PM 3:54  
 OFFICE OF REVENUE  
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 21, 2009

MYCORPORATION  
ATTN: FULFILLMENT DEPT  
21215 BURBANK BLVD STE 400  
WOODLAND HILLS, CA 91367

SUBJECT: IMPERIAL TAX SERVICE, INC.  
Ref. Number: W09000003127

**RESUBMISSION**  
PLEASE HONOR ORIGINAL  
DATE OF SUBMISSION  
AS FILE DATE

We have received your document for IMPERIAL TAX SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 009A00002234



FLORIDA DEPARTMENT OF STATE

Division of Corporations

RECEIVED

09 FEB -4 PM 3:53

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

February 3, 2009

UCC FILING & SEARCH SERVICES, INC.

**RESUBMISSION**

PLEASE HONOR ORIGINAL

DATE OF SUBMISSION

AS FILE DATE

SUBJECT: ITS - IMPERIAL TAX SERVICE, INC.  
Ref. Number: W09000003127

We have received your document for ITS - IMPERIAL TAX SERVICE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 209A00003780

February 4, 2009

To Whom It May Concern:

As the incorporator of I.T.S.-Imperial Tax Service, I hereby state that I will be operating under the actual name of the corporation and that I will not operate under the name of ITS at all. Should I ever decide to use that name (ITS) I will seek authorization from the State (but that is not intended at all).

Truly yours,

  
Alan Greenberg

FILED

2009 JAN 20 PM 4: 20

**Articles of Incorporation  
of  
ITS - Imperial Tax Service, Inc.**  
A Florida Profit Corporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - Name:**

The name of the Corporation shall be ITS - Imperial Tax Service, Inc.

**ARTICLE II - Principal Office:**

The principal place of business / mailing address is:

2210 Majestic Ct N  
Naples, FL 34110

**ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is Tax Preparation Service 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:** Alan Greenberg

**Vice President:**

**Treasurer:** Alan Greenberg

**Secretary:** Alan Greenberg

**Directors:**

Alan Greenberg - 2210 Majestic Ct N, Naples, FL 34110

**ARTICLE VI - Registered Agent**

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

Alan Greenberg  
2210 Majestic Ct N  
Naples, FL 34110

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

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


**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.*

  
\_\_\_\_\_  
Alan Greenberg, Registered Agent

Date: 1/8/09

**Organizer Signature:**

  
\_\_\_\_\_  
Meghan Record, Incorporator

Date: 1-6-09