

**Electronic Articles of Incorporation
For**

P1000005248
FILED
January 19, 2010
Sec. Of State
rdunlap

LIBERTY TAX PROFESSIONALS WEST BAY, 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:

LIBERTY TAX PROFESSIONALS WEST BAY, INC

Article II

The principal place of business address:

1941 WEST BAY DRIVE
LARGO, FL. 33770-303

The mailing address of the corporation is:

1941 WEST BAY DRIVE
LARGO, FL. 33770-303

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:

STEVEN M DOLETZKY SR
1941 WEST BAY DRIVE
LARGO, FLORIDA, FL. 33770

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

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Registered Agent Signature: STEVEN DOLETZKY

Article VI

The name and address of the incorporator is:

STEVEN DOLETZKY
1941 WEST BAY DRIVE

LARGO, FLORIDA 33770-3034

Incorporator Signature: STEVEN DOLETZKY

Article VII

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

Title: P
STEVEN M DOLETZKY SR
1941 WEST BAY DRIVE
L:ARGO, FL. 33770

Article VIII

The effective date for this corporation shall be:

01/14/2010