

**Electronic Articles of Incorporation
For**

P10000074227
FILED
September 10, 2010
Sec. Of State
cgolden

U.S. TAX MEDIATORS, 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:

U.S. TAX MEDIATORS, INC.

Article II

The principal place of business address:

3140 SANDHURST RD E
JACKSONVILLE, FL. 32277

The mailing address of the corporation is:

3140 SANDHURST RD E
JACKSONVILLE, FL. 32277

Article III

The purpose for which this corporation is organized is:

REFERRAL SERVICE FOR TAX RESOLUTION CO. WITH A NETWORK OF
☐ ATTORNEYS, CPAS, & ENROLLED AGENTS.

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:

STEPHEN R NESMITH JR
3140 SANDHURST RD E
JACKSONVILLE, FL. 32277

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

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Registered Agent Signature: STEPHEN R NESMITH JR

Article VI

The name and address of the incorporator is:

STEPHEN R NESMITH JR
3140 SANDHURST RD E

JAX, FL 32277

Incorporator Signature: STEPHEN R NESMITH JR

Article VII

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

Title: P
STEPHEN R NESMITH JR
3140 SANDHURST RD E
JACKSONVILLE, FL. 32277

Title: VP
LAUREN A GEDDIE
412 RIVER BIRCH LN
FLEMING ISLAND, FL. 32003

Title: O
ROBERT M WHITSELL
2212 OCEAN DR
JAX BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

09/09/2010