

**Electronic Articles of Incorporation
For**

P11000005334
FILED
January 18, 2011
Sec. Of State
jshivers

EARL AMOS TAX SERVICE 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:

EARL AMOS TAX SERVICE INC

Article II

The principal place of business address:

3450 DUNN AVE STE
305
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

12732 SAMPSON RD
JACKSONVILLE, FL. 32218

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:

100

Article V

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

EARL E AMOS
12732 SAMPSON RD
JACKSONVILL, FL. 32218

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

Registered Agent Signature: EARL AMOS

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Article VI

The name and address of the incorporator is:

EARL AMOS
12732 SAMPSON RD

JACKSONVILLE FL 32218

Electronic Signature of Incorporator: EARL AMOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EARL E AMOS
12732 SAMPSON RD
JACKSONVILLE, FL. 32218

Title: VP
NICKOLAS D AMOS
12732 SAMPSON RD
JACKSONVILLE, FL. 32218

Article VIII

The effective date for this corporation shall be:

01/10/2011