

P12000090562

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000258572 3)))



H120002585723ASC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
TAX KING INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

12 OCT 26 AM 11:46

RECEIVED
12 OCT 26 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/29

Electronic Filing Menu

Corporate Filing Menu

Help

H12000258572

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

TAX KING INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

3600 BROADWAY
WEST PALM BEACH, FL 33407

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority issue is 100 shares common stock having 1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

12 OCT 26 AM 11:46

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

CORRY PEARSON
3600 BROADWAY
WEST PALM BEACH, FL 33407

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
CORRY PEARSON
3600 BROADWAY
WEST PALM BEACH, FL 33407

ARTICLE VII

The name and address of the incorporator(s) to these Article of Incorporation Shall Be:

CORRY PEARSON
3600 BROADWAY
WEST PALM BEACH, FL 33407

The undersigned has executed these Articles of Incorporation this 26TH Day of OCTOBER 2012.



INCORPORATOR
Signature

12 OCT 26 AM 11:46

H12000258572

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

TAX KING INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



REGISTERED AGENT

12 OCT 20 AM 11:46

10/26/2012 15:29
3056339696

10/26/2012 15:29
3056339696