

5/14/2014

Division of Corporations  
 Florida Department of State  
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Email Address: HARRY@SAMUELSACCOUNTING.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Tax MD of Florida Inc.**

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FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 14 MAY 14 AM 09:00

RECEIVED  
 14 MAY 14 PM 4:56  
 TALLAHASSEE, FLORIDA

5/16/14

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Tax MD of Florida Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1945 S. Ocean Drive #2802  
Hallandale Beach, FL 33009

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry M. Samuels  
2901 Stirling Road #307  
Fort Lauderdale, FL 33312

FILED  
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14 MAY 14 AM 10:00

Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Patrick Clarke - President/Director  
1945 S. Ocean Drive #2802, Hallandale Beach, FL 33009

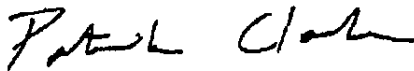
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patrick Clarke  
1945 S. Ocean Drive #2802, Hallandale Beach, FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of May 20 14



Patrick Clarke  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF  
FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Tax MD of Florida Inc.**

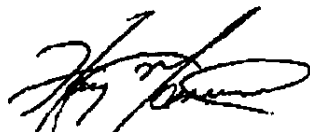
2. The name and address of the registered agent and office is:

**Harry M. Samuels**  
Name

**2901 Stirling Road #307**  
(P.O. Box or Mail Drop Box NOT Acceptable)

**Fort Lauderdale, FL 33312**  
(City / State / Zip)

*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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Harry M. Samuels  
SIGNATURE

**05/05/2014**  
(Date)

H14000115359

TAX MD, INC  
1945 S Ocean Drive #2802  
Hollandale, FL 33009

May 5, 2014

State of Florida  
Division of Corporations  
Tallahassee, FL

Re: TAX MD INC / TAX MD of FLORIDA INC

To Whom It May Concern:

I, Patrick A Clarke am the sole-stockholder of the Florida Entity known as TAX MD INC which was formed on 11/04/2010 and assigned Document Number P10000090595.

I would like to form an additional Florida Entity known as TAX MD of Florida, Inc. and consent to the name being approved by the Division of Corporations.

Signed this 5<sup>th</sup> day of May, 2014

Patrick A Clarke, President

