

05/14/2014

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Division of Corporations

Florida Department of State
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Email Address: Harry@samuelsaccounting.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Tax MD of Carolina Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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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 Carolina 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

SECRETARY OF STATE
TALLAHASSEE FLORIDA
14 MAY 14 AM 10:22

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**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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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

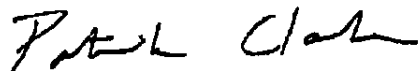
ARTICLE VI INCORPORATOR(S)

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 2014



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 DESIGNA TING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

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

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

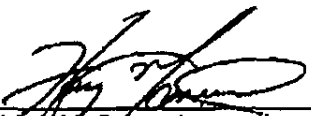
Harry M. Samuels
Name

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.

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14 MAY 14 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harry M. Samuels
SIGNATURE

05/05/2014
(Date)

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