

P18000097436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: EFTAX FINANCIAL GROUP, INC. REDOMESTICATE  
FROM IL TO FL.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: \$128<sup>75</sup>  
payable to: FLORIDA DEPARTMENT OF STATE

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

EFTAX FINANCIAL GROUP, INC.  
Name (printed or typed)

357 OTTER CREEK DRIVE  
Address

VENICE, FL 34292  
City, State & Zip

847-525-1439  
Daytime Telephone Number

BILL.EFTAX@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

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## CERTIFICATE OF DOMESTICATION

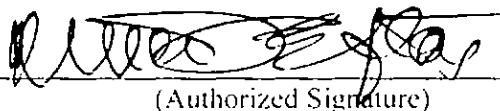
The undersigned, WILLIAM P. EFTAX, PRESIDENT  
(Name) (Title)

of EFTAX FINANCIAL GROUP, INC. a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 09-30, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was EFTAX FINANCIAL GROUP, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is EFTAX FINANCIAL GROUP, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 2035 BRENTWOOD RD., NORTHBROOK, IL 60062  
COOK COUNTY
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT of EFTAX FINANCIAL GROUP, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19<sup>TH</sup> day of NOVEMBER, 2018.

  
(Authorized Signature)

Filing Fee:	
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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

EFTAX FINANCIAL GROUP, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

357 OTTER CREEK DR.

SAME

VENICE, FL 34292

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE TRANSACTION OF ANY OR ALL LAWFUL

PURPOSES FOR WHICH CORPORATIONS MAY

BE INCORPORATED UNDER THE LAW.

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**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,000

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Title/Name

PRESIDENT / WILLIAM P. EFTAX

357 OTTER CREEK DR

VENICE, FL 34292

Title/Name

Title/Name

SECRETARY / WILLIAM P. EFTAX

357 OTTER CREEK DR

VENICE, FL 34292

Title/Name

Title/Name

DIRECTOR / WILLIAM P. EFTAX

357 OTTER CREEK DR

VENICE, FL 34292

Title/Name

Title/Name

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

WILLIAM P. EFTAX  
357 OTTER CREEK DR  
VENICE, FL 34292

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:


WILLIAM P. EFTAX  
357 OTTER CREEK DR  
VENICE, FL 34292

\*\*\*\*\*

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
Signature/Registered Agent

11-19-2018  
Date

  
Signature/Incorporator

11-19-2018  
Date

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