

P95000000891

December 28, 1994

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

Subject: Stevens Tax Service, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., January, 1995.

Enclosed also is a Cashiers Check in the amount of \$122.50 for the following:

> Filing of the (two) above mentioned documents	\$ 70.00
> Request for a certified copy (optional)	\$ 52.50

Sincerely,

James E. Stevens
James E. Stevens
Registered Agent
2502 Larkspur Drive
Punta Gorda, Florida 33950
(813) 639-0680

RECEIVED
JAN 11 1995
TALLAHASSEE, FLORIDA

55 JUN -3 AM 8 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JAN 05 1995

EFFECTIVE DATE
1-1-95

ARTICLES OF INCORPORATION

OF

STEVENS TAX SERVICE, INC.

FILED

95 JAN -3 AM 8 42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., January 1, 1995.

ARTICLE I - NAME

The name of the corporation shall be:

Stevens Tax Service, Inc.

The address of the principal office of this corporation shall be:

Stevens Tax Service, Inc.
2502 Larkspur Drive
Punta Gorda, Florida 33950

and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation shall engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be:

Stevens Tax Service, Inc.
2502 Larkspur Drive
Punta Gorda, Florida 33950

and the name of the initial registered agent of the corporation at that address is James E. Stevens.

ARTICLE V TERM OF EXISTENCE

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., January 1, 1995.

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR(S)

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

James E. Stevens
2502 Larkspur Drive
Punta Gorda, Florida 33950

ARTICLE VII - INITIAL DIRECTORS

The initial directors' names and addresses for the corporation:

Director

James E. Stevens
2502 Larkspur Drive
Punta Gorda, Florida 33950

President

James E. Stevens
2502 Larkspur Drive
Punta Gorda, Florida 33950

Secretary/Treasurer

James E. Stevens
2502 Larkspur Drive
Punta Gorda, Florida 33950

ARTICLE VIII - PURPOSE OF THE CORPORATION

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Laws of this State, including, but not limited to, provide tax services, such as individual, small, business, and corporate income tax returns, all phases of both Federal and State Tax returns as required.

ARTICLE IX - MANAGEMENT AND REGULATIONS

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 28th day of December, 1994.

James E. Stevens

FILED
95 JAN -3 AM 8 42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

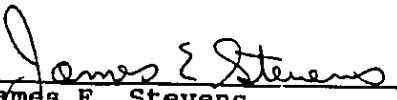
Stevens Tax Service, Inc.

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

James E. Stevens
Stevens Tax Service, Inc.
2502 Larkspur Drive
Punta Gorda, Florida 33950
(813) 639-0680

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: December 28, 1994


James E. Stevens
Registered Agent
Stevens Tax Service, Inc.