

P95000012320

TRANSMITTAL LETTER

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

RECEIVED STATE DEPT.
06/05/95 11:09 AM
*****70.00 *****70.00

SUBJECT: TAX STRATEGIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Robert R. Lucci

Name (printed or typed)

130 BAYVIEW DR.

Address

NOKOMIS, Florida 34275

City, State & Zip

(813) 488 6273

Daytime Telephone number

RECEIVED
STATE DEPT.
06/05/95 11:09 AM
*****70.00 *****70.00

W-2759

STUCK

495A 5134

B. PER...
FFR 1 A 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1995

ROBERT R LUCCI
130 BAYVIEW DRIVE
NOKOMIS, FL 34275

SUBJECT: TAX STRATEGIES, INC.
Ref. Number: W95000002759

We have received your document for TAX STRATEGIES, INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The document must state the number of shares of authorized stock.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 995A00005134

ARTICLES OF INCORPORATION

FILED
95 FEB 14 AM 11:04
SECRETARY OF STATE
FLORIDA

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 STRATEGIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

130 BAYVIEW DRIVE
NOKOMIS, FLORIDA 34275

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert R. Lucci
130 BAYVIEW DRIVE
NOKOMIS, FL 34275

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): ~~the~~ Robert R. Lucci

130 Bayview Dr.

NOKomis, FL 34225

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

31ST day of January, 1995.

Robert R. Lucci

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TAX STRATEGIES, INC.

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

Robert F. Lucci

(Name)

130 Bayview Drive

(P.O. Box ~~not~~ acceptable)

NOKomis, Florida 34275

(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 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.

Robert Lucci

(Signature)

January 31 1995

(Date)