

**V. KEITH WELLS, P.A.**

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V. KEITH WELLS

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MAILING ADDRESS:

Post Office Box 12159  
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February 21, 1995

P95000015938

Secretary of State  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, Florida 32301

200000015938  
02/24/95 01057-028  
\*\*\*122.50 \*\*\*122.50

**Re: Articles of Incorporation  
WARR & FORESTER TAX SERVICES, INC.**


Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation. Please file these articles in your office and return the copy to us duly certified.

Also enclosed is our check in the amount of \$122.50. This check represents filing fee of \$35.00, \$52.50 for the certified copy and \$35.00 for filing the resident agent designation.

Thank you for your prompt attention to this matter.

Sincerely,

  
V. Keith Wells

VKW:md

Encl.

cc: Mr. Chuck Godwin

FILED  
1995 FEB 24 11:55

2/22/95  
2/27/95  
P95-15938

**ARTICLES OF INCORPORATION  
OF  
WARR & FORESTER TAX SERVICES, INC.**

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The undersigned, acting as incorporator for a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation shall be: WARR & FORESTER TAX SERVICES, INC.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this corporation shall be unlimited as to engage in any lawful activities as are generally connected with the course and purpose of profit-making.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, each with a par value of One Dollar (\$1.00); the initial issue will be six hundred (600) shares of stock. The corporation may increase the number of authorized stock from time to time as may be necessary.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is the sum of six hundred (\$600.00) dollars.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall exist perpetually and upon the filing of these Articles of Incorporation with and acceptance by the Secretary of State of the State of Florida.

#### **ARTICLE VI. ADDRESS**

The street address for the initial office of the corporation in the State of Florida is 151 East Burgess Road, Pensacola, Florida 32503. The Board of Directors may from time to time move the said office to any other address in Florida.

#### **ARTICLE VII. DIRECTORS**

The number of directors of this corporation shall be not less than one (1) nor more than nine (9). The corporation shall begin business with one (1) director and that number may be increased or decreased within the limitations set forth herein and by the by-laws of the corporation.

#### **ARTICLE VIII. INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors of this corporation and the office held by each are:

<b>NAME</b>	<b>OFFICE HELD</b>	<b>ADDRESS</b>
Marie J. Godwin	President/ Vice President/ Secretary	151 East Burgess Road Pensacola, FL 32503

#### **ARTICLE IX. SUBSCRIBERS**

The names and addresses of the subscribers to these Articles of Incorporation are:

Marie J. Godwin	151 East Burgess Road Pensacola, FL 32503	President/ Vice President/Secretary
Ralph L. Godwin, Jr.	151 East Burgess Road Pensacola, FL 32503	Treasurer

#### **ARTICLE X. RESIDENT AGENT**

The Resident Agent for service of process for this corporation shall be Marie J. Godwin,

2723 Sandierest Drive, Cantonment, FL 32533

**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands and seals on this the 12 day of Sept., 1994.

Ralph L. Godwin, Jr.  
RALPH L. GODWIN, JR.

Marie J. Godwin  
MARIE J. GODWIN

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 12 day of September, 19 94, by RALPH L. GODWIN, JR. and MARIE J. GODWIN, who have produced as new to me as identification, and who did/did not take an oath, and acknowledged that they signed the foregoing for the uses and purposes therein set forth.

Anita D. Warr  
Notary Public (signature)



Name of Notary Public (typed/printed)

### DESIGNATION AND ACCEPTANCE FOR RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That WARR & FORESTER TAX SERVICES, INC., desiring to organize under the laws of the State of Florida, has named MARIE J. GODWIN, 2723 Sandicrest Drive, Cantonment, FL 32533, as its agent to accept service of process within this State.

## **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

**MARIE J. GODWIN**  
Registered Agent

11:55  
1995