

AUTHORIZATION :

ORDER DATE : July 5, 1995

ORDER TIME 1 3:54 PM

ORDER NO. : 630566

CUSTOMER NO:

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CUSTOMER: Richard Cotter, Eaq ECHOLS COTTER & SHENKO

P. O. Box 2579

Ft Myers, FL 33932

DOMESTIC FILING

NAME: FEDERAL REFUND AGENCY, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY __ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry EXAMINER'S INITIALS: T. BROWN JUL - 7 1995 ARTICLES OF INCORPORATION

OF

FEDERAL REFUND AGENCY, INC.

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FEDERAL REFUND AGENCY, INC.

The address of the principal office of this corporation shall be 22652 Island Pines Way, Unit 156, Fort Myers Beach, Florida, 33931 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florid. r 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 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Don F. Senecal, Jr. 22652 Island Pines Way, Unit 156 Dir./Pres./Sec./Treas. Fort Myers Beach, Florida 33931

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the under igned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on July 5, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

LRD/acg

Requestor's Name

RICHARD T. COTTER, P.A.

Attorney at Law

ECHOLS & COTTER

6100 Estero Boulevard Post Office Box 2579 Fort Myers Beach, Florida 33932 941 / 463-5793 • Fax 941 / 463-4402 Digital Beeper 941 / 982-4191

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NEW FILINGS Profit NonProfit Limited Liability Domestication Other

1,35	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS Annual Report Fictitious Name Name Reservation

が選	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

. Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLaRind submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is:-FEDERAL REFUND AGENCY, INC. 1b. Date of incorporation July 6, 1995 P95000052253 Document number 2. The name and address of the current registered agent and office: Corporation Service Company 1201 Hays Street, Tallahassee, FL 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Richard T. Cotter, P.A. 6100 Estero Blvd., Fort Myers Beach, F, 33931 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Don F. Senecal, Jr., President yped or printed name and title DATE 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 RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE. (Registered Agent)

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

CR2E045 (7-91)

FILING FEE: \$35.00