

P95000058943

TRANSMITTAL LETTER

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

00000000000000000000000000000000
07/28/05-011052-010
*****70.00 *****70.00

SUBJECT: PROGRESSIVE TAX ACCOUNTING 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 \$78.75 \$122.50 \$131.25

FROM: JAMES COLLIER
Name (printed or typed)

40347 US 19 S.E. 136
Address

TARPON SPRINGS FL 34689
City, State & Zip

813 943 9500
Daytime Telephone number

RECD
07/28/05
55 JUL 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OR

95 JUL 28 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROGRESSIVE TAX & ACCOUNTING, INC.

The undersigned incorporation(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:

PROGRESSIVE TAX & ACCOUNTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

40307 US 19 STE. 136

HANPON SPRINGS FL 34689

ARTICLE III CAPITAL STOCK

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

400 SHARES NON PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES COLLIER

1102 FUCHSIA DR.

HOLIDAY FL 34689

ARTICLE V INCORPORATION(S)

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

James H. Cawdron Jr.
1102 Tuckerman Rd.
Arlington, Va. 22207

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

27 day of JULY, 1995.

James H. Cawdron Jr.
Signature/Title

Signature/Title

Signature/Title

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

95 JUL 28 AM 11:35
BUREAU OF BUSINESS REGISTRATION
TALLAHASSEE, FLORIDA

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: James H. Collier Inc.

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

JAMES H. COLLIER INC.
(Name)

403 W. US 19 SFE 136
(P.O. Box not acceptable)

TALLAHASSEE, FL 32301
(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.

James H. Collier
(Signature)
