

TRANSMITTAL LETTER

P96000004070

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

SUBJECT: THE JOHN/JAKI GROUP, 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

Additional Copy Required

FROM: JOHN Y. HISHMEH
Name (printed or typed)

8641 SW 16 COURT
Address

PEMBROKE PINES, FL. 33025
City, State & Zip

954 436 - 0064
Daytime Telephone number

200001684362
-01/10/96--01070--003
****131.25 ****131.25

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

ARTICLES OF INCORPORATION

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:

THE JOHN/JAKI GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

10031 PINES BLVD
SUITE 215
PEMBROKE PINES, FL. 33024

ARTICLE III SHARES

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

1000 SHARES - NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN Y. HISHMEH
8641 SW 16 COURT
PEMBROKE PINES, FL. 33025

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOHN Y. HISHMEH 50% PRES.
8641 SW 16 CT.
PEMBROKE PINES
FL. 33025

JACQUETINE HISHMEH 50% V/P
8641 SW 16 CT.
PEMBROKE PINES
FL. 33025

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

5TH day of JANUARY, 1996.

John Y. HishmeH PRES.
Signature

Jacqueline HishmeH V/P
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: THE JOHN/TAKI GROUP, INC.
TIA INCOME TAX SPECIALISTS
2. The name and address of the registered agent and office is:

JOHN Y. HISHIMEH
(NAME)

8641 SW 16 CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES, FL. 33025
(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.

John Y. Hishimeh
(SIGNATURE)

1/5/96
(DATE)