

P96000015805

Charles Musgrove
Requestor's Name

2328 S. Congress Ave S.
Address

Congress Park
West Palm Beach 33406
City/State/Zip Phone #

ID

100001706624
-02/05/96--01093--014
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tax Economy & Asset Management Corps.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 20 PM 12:25

FILED

Dmc 2/9/96

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 21, 1995

B.E. NEWMARK
1107 N. FEDERAL HWY.
LAKE WORTH, FL 33461

This has been covered

407-641-4801

TAX ECONOMICS

*AMTE - Conn. M
Word Tax*

*Att: NEW
FILINGS*

The name **ECONOMY & ASSET MANAGEMENT CORP** has been reserved for 120 days beginning December 21, 1995. The reservation number is R9500005763 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 095A00054955



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 9, 1996

CHARLES MUSGROVE
2328 S CONGRESS AVE STE 1D
CONGRESS PARK
WEST PALM BEACH, FL 33406

SUBJECT: TAX ECONOMY & ASSET MANAGEMENT CORP.
Ref. Number: W96000003076

We have received your document for TAX ECONOMY & ASSET MANAGEMENT CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 096A00005852

PART VI has been corrected

ARTICLES OF INCORPORATION
OF

TAX ECONOMY & ASSET MANAGEMENT CORP..

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit, and for that purpose, do hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME: The name of this corporation shall be:
Tax Economy & Asset Management Corp.

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III

TERM OF EXISTENCE: This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at one time is: 100 shares of common stock with a par value of \$1.00 per share which shall be the consideration paid for each share.

ARTICLE V

INITIAL CAPITAL: The amount of capital with which this corporation shall commence business shall be \$100.00

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96 FEB 20 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

RESIDENT AGENT AND REGISTERED OFFICE: The Resident Agent of said corporation at the Registered Office which shall also be the principal office shall be
Charlon Mangrove, 2320 South Congress Ave., Suite 1D
Congress Park, West Palm Beach, FL 33406

ARTICLE VII

OFFICERS AND DIRECTORS: The names and post office addresses of the first directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
B.E. Newmark	P.O. Box 5359 L.W. FL 33466	1105 N. Fed Hwy Lake Worth, FL 33461

The corporation shall have at least one and not more than five directors, and no person shall be required to own, or hold or control stock in the corporation as a condition precedent to holding any office in this corporation.

ARTICLE VIII

STOCKHOLDERS' MEETING: The time and place of the annual Stockholders' Meeting shall be fixed and prescribed for in the By-Laws and notice of same shall be given in one of the methods provided by law. Any meeting of the stockholders may be within or without the state. Any stockholder may waive notice of the time, place and purpose of the meeting, either before or after such meeting.

ARTICLE IX

SUBSCRIBERS: The names and post office addresses of the subscribers to these Articles of Incorporation, and the number of shares each agrees to take, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
B.E. Newmark	P.O. Box 5359 Lake Worth, FL 33466	10 shares

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin the business.

ARTICLE X

OFFICERS: The Officers of this corporation shall be a President, a Secretary, and a Treasurer, and such other officers and agents as may be necessary. All officers and agents, and factors as may be deemed necessary, shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed in the By-Laws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XI

POWERS: This corporation shall have the following powers:

A. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or any other manner reproduced.

B. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in, and with, real property or personal property, or any interest therein wherever situated.

C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

D. To lend money to and use its credit to assist its officers and employees in accordance with Florida Statute 607.

E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associates, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality, or of any instrumentality thereof.

F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

G. To lend money for corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for the payment of the funds so loaned or invested.

H. To conduct its business, carry on the operations, and have offices and exercise the powers granted by the Florida Statute 607, within or without this state.

I. To elect or appoint officers and agents of the corporation and define their duties and to fix their compensation.

J. To make and alter the By-Laws, not inconsistent with these Articles of Incorporation, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

K. To make donations for the public welfare or for charitable, scientific, or educational purposes.

L. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

M. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors,

officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

N. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

O. To have and exercise all powers necessary or convenient to effect the purposes of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has set her hand and seal this 19th day of January, 1996, for the sole purpose of forming this corporation under the laws of the State of Florida, and hereby make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein are true.

B. Newman

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State aforesaid, this 19th day of January, 1996.



EVELYN K. HOLDEN
MY COMMISSION # CC961991 EXPIRES
April 18, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Evelyn K. Holden
Notary Public

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:
First -- That TAX ECONOMY & ASSET MANAGEMENT CORP.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation in the city of Lake Worth, County
of Palm Beach, State of Florida, has
named CHARLES W. MUSGROVE located at 2328 South
Congress Ave., Suite 1D, Congress Park in the city of West
Palm Beach, County of Palm Beach
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT:

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 provision of said Act relative to keeping open said
office.

By: Charles W. Musgrove
Resident Agent

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96 FEB 20 PM 12:25
SECRET
TALLAHASSEE, FLORIDA

WAIVER OF NOTICE OF THE ANNUAL MEETING OF SHAREHOLDERS

We, the undersigned shareholders, hereby agree and consent that the annual meeting of shareholders of the corporation be held on the date and at the time and place stated below for the purpose of electing directors of the corporation and the transaction thereof of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Date of meeting January 19, 1996

Time of meeting 10:30 A.M.

Place of meeting 1105 N. Federal Hwy

Dated January 19, 1996.



B.E. Newmark
