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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: FIRST COAST ACCOUNTING * TAX, INC.

ing Fee F	Certificate & Ce	\$122.50 iling Fee criffed Copy ilitional Copy I	#131.25 Filing Fee, Certified Copy & Certificate Required
FROM:	JOHN A. Name (printed	MEDERA or typed)	5
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	JACKSONVI City, State		3220
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SECRETARY OF STATE
ALL AHASSEE, FLORID

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

ARTICLES OF INCORPORATION

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FIRST COAST ACCOUNTING & TAX, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, herby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: FIRST COAST ACCOUNTING & TAX, INC.

CLE II - PRINCIPAL OFFICE

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

1636 Shadowood Lane, #106 Jacksonville, Florida 32207

ARTICLE III - CAPITAL STOCK

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

10,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Darryl V. Ott 1263 Norwich Road Jacksonville, FL 32207

ARTICLE V - INCORPORATORS

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

John A. Mederos 2315 La Mesa Drive Jacksonville, Florida 32207 Darryl V. Ott 1263 Norwich Road Jacksonville, FL 32207

The undersigned incorporators have executed these Articles of Incorporation this 2th day of ________, 19 9 6.

Signatures of Incorporators

CERTIFICATE DESIGNATING 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:

FIRST COAST ACCOUNTING & TAX, INC.

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

Darryl V. Ott 1263 Norwich Road Jacksonville, Florida 32207 96 HAR 11 PH 12: 55
SECRETARY OF STATE
TALL AHASSEE, FLORID.

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 DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.