

P96000035810

Simple Financial Solutions, Inc.
Requestor's Name

5777 Beneva Rd. South
Address

Sarasota, FL 34233
City/State/Zip

Phone #

11111111111111111111
11111111111111111111
11111111111111111111

Office Use Only

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

1. _____
(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 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

FILED
96 APR 22 AM 9:34
TALLAHASSEE, FLORIDA

SAB
4/25/96

ARTICLES OF INCORPORATION
OF
Jackson Hewitt Investment Services, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Jackson Hewitt Investment Services, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is

5777 Beneva Road South Sarasota FL 34233

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of financial consulting services. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Daniel L. Prewett 5777 Beneva Road South Sarasota FL 34233

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

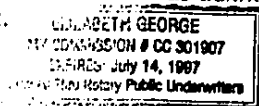
Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 18 day of April, 1996.

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 18 day of April, 1996 by Daniel L. Prewett.



Elizabeth George
Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

Dan Prewett
Daniel L. Prewett, Registered Agent

FILED
56 APR 22 PM 9 34
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FLORIDA

P96000035810
Simple Financial Solutions, Inc.



6777 Beneva Rd. South
Sarasota, FL 34233
(941) 923-0904
FAX (941) 925-4074

NY Untallito Office
(510) 800-2334

November 18, 1996

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

500002012685--S
-11/22/96--01082--010
*****35.00 *****35.00

Re: Amendment and filing fee for:
Jackson Hewitt Investment Services, Inc.

Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Jackson Hewitt Investment Services, Inc. and the required filing fee. Our mailing address is:

Jackson Hewitt Investment Services, Inc.
5777 Beneva Road South
Sarasota, FL 34233

If you have any questions, please call us at (941) 923-0964.

Sincerely,

Nancy Torine

Daniel L. Prewett, Ph.D.
by: Nancy Torine

Mr. Prewett GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add date of*
DATE *12/3/96*
DOC. EXAM *Linda*

FILED
96 NOV 22 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Corporation - misc.
Linda*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 NOV 22 PM 4:22
SEAL AND STATE
TALLAHASSEE, FLORIDA

JACKSON HEWITT INVESTMENT SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Jackson Hewitt Investment Services, Inc., a corporation of the State of Florida, whose registered office is located at 5777 Beneva Road South, Sarasota, Florida 34233, certifies that a meeting of said corporation called for the purpose of amending the articles of incorporation, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 5 of the Articles of Incorporation is amended to read as follows:

ARTICLE

The total authorized stock of this corporation is divided into 1000 shares common stock, no par value and 500,000 shares of preferred stock, \$1.00 par value.

Signed on November 18, 1996

BY: _____

President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18 of November, 19 96.

Signature Allen Scott, Chairman of the Board/Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Allen Scott
Typed or printed name

Chairman of the Board/Pres.
Title