

**P96000060189**

**FILED**  
96 JUL 18 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name  
CORPORATE ACCESS, INC.  
1116-D THOMASVILLE RD  
TALLAHASSEE, FL 32303  
(904) 222-2666

City/State/Zip

Phone #

*Cherli*

Office Use Only

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

1. Tax America, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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07/18/96 01063612  
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- ☒ Walk in   
 ☒ Pick up time 7/18/96 *can*   
 ☒ 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

RECEIVED  
96 JUL 18 PM 12:05  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
TAX AMERICA, INC.**

**FILED**  
96 JUL 18 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

TAX AMERICA, INC.

The address of the principal office of this corporation shall be 3225 South MacDill Avenue, Suite 277, Tampa, Florida 33629-8171, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 4055 Central Avenue, St. Petersburg, Florida 33713, and the name of the initial registered agent of the corporation at that address is SCOTT R. JEEVES, ESQUIRE.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) directors initially. The names and addresses of the initial members of the Board of Directors are:

RICHARD S. BUCHSBAUM	3104 East Camelback, No. 124, Phoenix, Arizona 85016
MARK R. ARRIGO	5000 So. Hines Avenue, No. 213, Tampa, Florida 33611
SCOTT R. JEEVES, ESQ.	4055 Central Avenue, St. Petersburg, Florida 33713

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

RICHARD S. BUCHSBAUM, PRESIDENT	3104 East Camelback, No. 124, Phoenix, Arizona 85016
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MARK R. ARRIGO, TREASURER

5000 So. Himes Avenue No.  
213, Tampa, Florida 33611

SCOTT R. JEEVES, ESQ., VICE-PRESIDENT,  
SECRETARY

4055 Central Avenue, St.  
Petersburg, Florida 33713

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of  
Incorporation:

Corporate Access, Inc.  
1116-D Thomasville Rd.  
Mount Vernon Square  
Tallahassee, Florida 32303

IN WITNESS THEREOF, the undersigned agent of \_\_\_\_\_,  
has hereunto set their hand and seal of \_\_\_\_\_, on July  
18<sup>th</sup>, 1996.

Corporate Access, Inc.

By: Day Bennett  
Its Agent

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

**FILED**  
96 JUL 18 PM 1:01  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said Act:

First: That TAX AMERICA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named SCOTT R. JEEVES, ESQUIRE, located at 4055 central Avenue, St. Petersburg, Florida 33713, as agent to accept service of process within this state.

**ACKNOWLEDGMENT:** Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
SCOTT R. JEEVES, ESQUIRE  
Registered Agent