

P 960000 79614

Simple Financial Solutions, Inc.
5777 Beneva Rd. South
Sarasota, FL 34233

Office Use

FILED
96 SEP 20 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

100001954381
-09/24/96--01053--015
*****70.00 *****70.00

☐ 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

F. CHEN SEP 25 1996

Examiner's Initials

ARTICLES OF INCORPORATION
OF
JTAX Corporation

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 JTAX Corporation.

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:

3307 Pembroke Drive, Sarasota, FL 34239

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of tax and accounting. 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 2000 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:

David P. Johnson, 3307 Pembroke Drive, Sarasota, FL 34239

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:

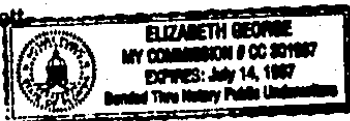
Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 16 day of September, 1996.

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 16 day of September, 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.

Daniel L. Prewett
Daniel L. Prewett, Registered Agent

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96 SEP 23 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JTAX Corporation

3307 Pembroke Dr.
Sarasota, FL 34239
941-925-4283

August 26, 1997

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

000002279280--8
-08/28/97--01018--003

35.00 35.00

Dear Sir:

Please find enclosed "Articles of Amendment" changing the number of Directors and changing the Registered Agent. Also, our check in the amount of \$35.00 as filing fee.

Sincerely,

David P. Johnson

David P. Johnson
President

FILED
97 AUG 28 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 4 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 28 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JTAX Corporation

(previous name)

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)

ARTICLE SIX: The number of directors constituting the . . . board of directors is two, and the name(s) and addresses(es) who will serve as directors until the first annual meeting of the shareholders or until their successors are as follows:

David P. Johnson, 3307 Pembroke Drive, Sarasota, FL 34233

Clay P. Rhyno, 2553 Wood Oak Drive, Sarasota, FL 34232

ARTICLE EIGHT The address of the initial registered office of the corporation is 5777 Benava Road South Sarasota, Florida 34233 The name of the initial registered agent is Daniel L. Prewett.

The new registered office is 5221 14th Street West Bradenton, Florida 34207
The name of the new registered agent is David P. Johnson.

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.


David P. Johnson, Registered Agent

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: 8/25/97

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 25th of August, 19 97

Signature David P. Johnson, Chairman
(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)

DAVID P. JOHNSON
Typed or printed name

Chairman of the Board
Title