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GREGG H. GLICKSTEIN, P.A.

54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432

GREGG H. GLICKSTEIN
ATTORNEY AT LAW

October 18, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

400001987724--6
-10/28/96--01076--007
****122.50 ****122.50

RE: Homestead Tax Company, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Homestead Tax Company, Inc., for filing. Also enclosed is a check in the sum of \$122.50, in payment of the following costs:

Filing Fee:	\$ 35.00
Certified Copy:	52.50
Certificate of Registered Agent:	35.00
	<u>\$122.50</u>

Kindly file the Articles of Incorporation and return a conformed copy to the undersigned.

Very truly yours,

GREGG H. GLICKSTEIN, P.A.

By: Gregg H. Glickstein
Gregg H. Glickstein, Esquire

/dec
Enclosures

5/10/29

RECEIVED
DIVISION OF CORPORATIONS
95 OCT 28 PM 1:07
PHONE (904) 361-9600
FAX (904) 361-9770

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DIVISION OF CORPORATIONS
95 OCT 28 PM 1:07

ARTICLES OF INCORPORATION
OF
HOMESTEAD TAX COMPANY, INC.

ARTICLE I
NAME

The name of this corporation is HOMESTEAD TAX COMPANY, INC.

ARTICLE II
PURPOSE

This corporation is organized for the following purposes:

1. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 160 North Homestead Boulevard, Homestead, Florida 33030, the name of the initial registered agent of this corporation at that address is MARC LEVIN. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one Director, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

MARC LEVIN
160 North Homestead Boulevard
Homestead, Florida 33030

ARTICLE VII
RESTRICTIONS ON TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX
INCORPORATOR

The names and addresses of the persons signing these Articles are:

MARC LEVIN
160 North Homestead Boulevard
Homestead, Florida 33030

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23rd day of October, 1996.

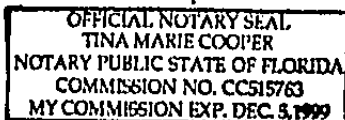

MARC LEVIN

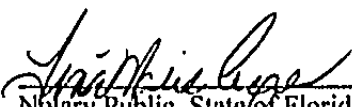
STATE OF FLORIDA)
)ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23rd day of October, 1996, by MARC LEVIN, who are personally known to me or who has produced Florida Driver's License as identification and who did take an oath.

(Notarial Seal)

My Commission Expires:




Notary Public, State of Florida
Print Name: Tina Marie Cooper
Serial No.: _____

Yes - oath
taken

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 HOMESTEAD TAX COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Hialeah, County of Dade, State of Florida has named MARC LEVIN, located at 160 North

Homestead Boulevard, Homestead, Florida 33030, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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: 
MARC LEVIN
(Registered Agent)

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
95 OCT 28 PM 1:07