2565 Pa	uestor's Name The Creek Address Pl 32308 422-4866 Zip Phone #	96 NOV	FILED TARY OF STATE CONTRACTIONS 26 FM 1:55 15059-6 5-01151-001 50 ****122.50
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):			
1. Direct tax lengte Inc. (6 (Corporation Name) (Document #) 2			
Mail out Will wait Photocopy Certificate of Status			
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/ Directe	1	5
Limited Liability	Change of Registered Agent		96
Domestication	Dissolution/Withdrawal		40 kg
Other	Merger		CE CE
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	HOWERCERFICH	RECEIVED 96 NOV 26 PH 1: 48
		Examiner's Initials	

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ARTICLES OF INCORPORATION OF

DIVISION FLARY OF STATE

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Direct Tax Services, Inc. a Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name and principal office of this Corporation shall be:
Direct Tax Services, Inc.
1726 N. Main Street
Jacksonville, Fl 32206

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time a total of Five Hundred (500) shares of Common Stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V EXISTENCE

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: INITIAL REGISTERED OFFICE:

Kenneth M. Whitaker 1726 N. Main Street Jacksonville, FL 32206

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accepts such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Registered Agent

ARTICLE VII INITIAL DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

ARTICLE VIII INITIAL DIRECTORS

The name and address of the member of the initial Board of Directors is:

Kenneth M. Whitaker 1726 N. Main Street Jacksonville, FL 32206

ARTICLE IX CUMULATIVE VOTING FOR DIRECTORS

At all elections of the directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the

number to be voted for, or any two or more of them, as he may see fit.

ARTICLE X INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Kenneth M. Whitaker 1726 N. Main Street Jacksonville, FL 32206

ARTICLE XI

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this November 25, 1996.

Kenneth M. Whitaker

STATE OF FLORIDA

) ss:

COUNTY OF DUAL)

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared Kenneth M. Whitaker to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal Paul Worksh Paul Worksh

My Commission CC588068 Expires Sep. 24, 2000

Notary Public State of Florida

at Large