

P97000004452

SULLIVAN & SKRIVAN  
800 Laurel Oak Drive # 200  
Naples, Florida 34108  
(941)597-4500

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/10/97--01077--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation of BTS of Collier County, Inc.

Dear Sirs:

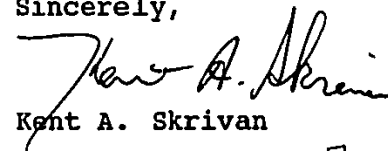
Enclosed please find the Articles of Incorporation for BTS of Collier County, Inc. for filing with your office.

Please forward the certified copy to our office after the Articles have been filed.

We enclose a check in the amount of \$122.50 to cover your fees in this matter.

Thank you for your cooperation in this matter. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

  
Kent A. Skrivan

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 10 PM 12:22

97/1/10/97

**ARTICLES OF INCORPORATION**

**OF**

**BTS OF COLLIER COUNTY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN 10 PM 12:22

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the Corporation is BTS of Collier County, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE; MAILING ADDRESS**

The address of the principal office of the Corporation is 530 11<sup>th</sup> Street North, Naples, Florida 34102.

The mailing address of the Corporation is 530 11<sup>th</sup> Street North, Naples, Florida 34102.

**ARTICLE III**

**PURPOSE**

The purpose for which the Corporation is organized is to engage in the business of income tax return preparation and for all other purposes allowed a Florida corporation.

**ARTICLE IV**

**DURATION**

The Corporation shall have a perpetual existence commencing from the date of filing these Articles of Incorporation.

**ARTICLE V**

**DIRECTORS**

The method by which Directors of the Corporation shall be elected is set forth in the By-Laws. The initial Board of Directors shall consist of one member. The name and address of the initial Director is:

Daniel Morisma  
1300 Wildwood Lake, Apt. 7  
Naples, Florida 34104

**ARTICLE VI**

**CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of One Dollar Par value Common Stock.

**ARTICLE VII**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent for the Corporation is Daniel Morisma. The address of the registered agent is 530 11<sup>th</sup> Street North, Naples, Florida 34102.

**ARTICLE VIII**

**INCORPORATOR**

The name and street address of the incorporator is as follows:

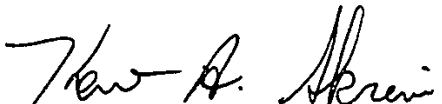
Daniel Morisma  
1300 Wildwood Lake, Apt. 7  
Naples, Florida 34104

IN WITNESS WHEREOF, the incorporator, Daniel Morisma, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida, this 31 day of December, 1996.

  
\_\_\_\_\_  
Daniel Morisma

**STATE OF FLORIDA  
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 31 day of December, 1996, by Daniel Morisma, who produced a driver's license as identification and who did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC  
COMMISSION EXPIRATION:

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT AND OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS


97 JAN 10 PH12: 22

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is BTS of Collier County, Inc.
2. The name and address of the registered agent and registered office of the Corporation:

Daniel Morisma  
530 11<sup>th</sup> Street North  
Naples, Florida 34102

Signed this 31 day of December, 1996, by:

  
\_\_\_\_\_  
Daniel Morisma, Incorporator L.S.

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 12-31-96   
\_\_\_\_\_  
Daniel Morisma L.S.

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