

P97000026454

TRANSMITTAL LETTER

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

SUBJECT:

200002117702--5
-03/19/97--01031--013
*****122.50 *****122.50

Driggers Income Tax and Accounting Services, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
\$Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

From:

Driggers Income Tax and Accounting Services, Inc.

97 MAR 19 AM 11:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6447 Park Boulevard, Suite 8

Pinellas Park, FL 33781

(813) 547-8707

K.R. MAR 25 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Driggers Income Tax and Accounting Services, Inc.

97 MAR 19 1993
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6447 Park Boulevard, Suite 8
Pinellas Park, FL 33781

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brenda Driggers
6447 Park Boulevard, Suite 8
Pinellas Park, FL 33781

12. Names and addresses of officers and/or directors:

A. DIRECTORS

CHAIRMAN: Brenda Driggers
ADDRESS: 6447 Park Boulevard, Suite 8
Pinellas Park, FL 33781

VICE CHAIRMAN:
ADDRESS:

DIRECTOR:
ADDRESS:

DIRECTOR:
ADDRESS:

B. OFFICERS

PRESIDENT: Brenda Driggers
ADDRESS: 6447 Park Boulevard, Suite 8
Pinellas Park, FL 33781

VICE PRESIDENT:
ADDRESS:

SECRETARY:
ADDRESS:

TREASURER:
ADDRESS:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and or directors.

13. Brenda Driggers

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brenda Driggers, President

(Typed or printed name and capacity of person signing application)

3/15/97
(Date)

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Brenda Driggers
6447 Park Boulevard, Suite 8
Pinellas Park, FL 33781

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of March, 1997.

(An additional article must be added if an effective date is requested.)

Brenda Driggers
Signature

Signature

Signature

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Driggers Income Tax and Accounting Services, Inc.

2. The name and address of the registered agent and office is:

Brenda Driggers
(Name)

97 MAR 19 AM 11:03
SECY. OF STATE
TALLAHASSEE, FLORIDA

FILED

6447 Park Boulevard, Suite 8
(P.O. Box or Mail Drop Box NOT Acceptable)

Pinellas Park, FL 33781
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

Brenda Driggers
(Signature)

3/15/97
(Date)