

097000064234

Jose L. Gonzalez

Requestor's Name

10314 S.W. 26 Ter

Address

Miami FL 33165

City/State/Zip

Phone #

Office Use Only

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

1. Tax Professionals, Inc.

(Corporation Name)

(Document #)

500002233285--7

-07/09/97--01011--001

2.

(Corporation Name)

(Document #)

****122.50 ****122.50

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED
97 JUL 24 PM 3:13
TALLAHASSEE, FLORIDA

Original Validation
was misplaced

JUL 24 BSB



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 23, 1997

JOSE L. GONZALEZ
10314 S.W. 26 TERRACE
MIAMI, FL 33165

SUBJECT: TAX PROFESSIONALS, INC.
Ref. Number: W97000015995

Original Validation Misplaced

We have received your document for TAX PROFESSIONALS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to the new entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 097A00035643



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1997

JOSE L. GONZALEZ
10314 S.W. 26 TERRACE
MIAMI, FL 33165

SUBJECT: TAX PROFESSIONALS, INC.
Ref. Number: W97000015995

We have received your document for TAX PROFESSIONALS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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Brenda Baker
Corporate Specialist

Letter Number: 097A00035643

AFFIDAVIT

The undersigned been the only Directors and Officers of Tax Professionals, Inc., a Florida corporation, administratively dissolved, hereby declare that it is our intention not to reinstate this corporation and hereby release its name.

Alberto Benitez

Alberto Benitez
President, Secretary, Director

Jose C. Eduarte

Jose C. Eduarte
Vice President, Director

State of Florida / County of DADE

The foregoing Instrument was acknowledged before me this

2/18, 1997 by ALBERTO BENITEZ & JOSE C. EDUARTE

Personally Known ☒ OR Produced Identification ☐

Type of I. D. Produced NA

Wendy Perez (Notary signature)

WENDY PEREZ
Notary Public, State of Florida
My Comm. expires Dec 16, 1997
No. CC337001

FILED

97 JUL 24 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TAX PROFESSIONALS, INC.

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

ARTICLE I. NAME: The name of the corporation shall be TAX PROFESSIONALS, INC.

ARTICLE II. PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 10314 SW 26 TERR, MIAMI, FL 33165.

ARTICLE III. SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 common shares each having a par value of \$0.50.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

JOSE L. GONZALEZ 10314 SW 26 TERR, MIAMI, FL 33165.

ARTICLE V. NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE VI. DIRECTORS:

The corporation shall have one director initially.

ARTICLE VII. INITIAL DIRECTOR:

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified is as follows:

JOSE L. GONZALEZ 10314 SW 26 TERR, MIAMI, FL 33165.

ARTICLE VIII. OFFICERS:

The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided by the By-Laws. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws. The name of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

Jose L. Gonzalez

President/Secretary/Treasurer

ARTICLE IX. SHAREHOLDERS' PREEMPTIVE RIGHTS:

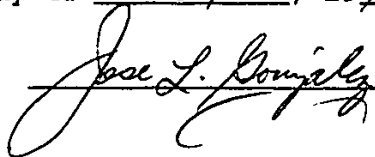
The Corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is:

JOSE L. GONZALEZ 10314 SW 26 TERR, MIAMI, FL 33165.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of July, 1997.

_____

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

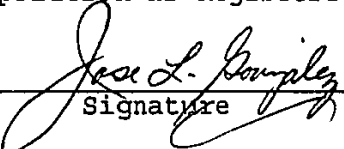
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: TAX PROFESSIONALS, INC.

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

JOSE L. GONZALEZ 10314 SW 26 TERR, MIAMI, FL 33165.

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.


Signature _____ Date 7/17/97

FILED
97 JUL 24 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA