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Just Taxes & Other Numbers 9333 Park Boulevard, Unit 5A Seminole, Florida 33777 (813) 392-2256 Fax 319-4039

September 15, 1997

Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

SUBJECT: Certificate of Incorporation

Just Taxes & Other Numbers, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122,50.

FROM:

Jo-Ann Mathews 9333 Park Blvd. 5A Seminole, FL 33777

Very truly yours,

Makkews

Enc.

FILED

97 SEP 17 PM 4: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

JUST TAXES & OTHER NUMBERS, INC.

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 1 NAME

The name of the corporation shall be:

JUST TAXES & OTHER NUMBERS, INC..

ARTICLE 11 PRINCIPAL OFFICE

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

9333 PARK BLVD. 5A SEMINOLE, FLORIDA 33777

ARTICLE 111 CAPITAL STOCK

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

JO-ANN MATHEWS 9333 PARK BLVD 5A SEMINOLE, FLORIDA 33777

ARTICLE V INCORPORATOR(S)

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

LORRAINE MATHEWS 6089 72ND AVENUE NORTH PINELLAS PARK, FL 33781

JO-ANN L. MATHEWS 9333 PARK BLVD. 5A SEMINOLE, FL 33777

ARTICLE VI BOARD OF DIRECTORS

The Initial Members of the Board of Directors shall be:

LORRAINE MATHEWS JO-ANN MATHEWS

The undersigned has(have) executed these Articles of Incorporation this 15TH DAY OF SEPTEMBER, 1997.

Signature Title

FILED

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

97 SEP 17 PM 4: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

JUST TAXES & OTHER NUMBERS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9333 PARK BLVD. 5A SEMINOLE, FL 33777

has named

JO-ANN MATHEWS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this cappacity, and agree to comply with the provision of Florida Law In keeping open said office.

Ø-ANN MATHEWS