

11/24/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FOWLER, WHITE, BURNETT, ET AL

CONTACT: JUDITH D RODMAN

PHONE: (305)789-9200

EFFECTIVE DATE

11-21-97

ACCT#: 071250001512

FAX #: (305)789-9201

NAME: MAYOR TAX CORP.

AUDIT NUMBER.....H97000019511

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION
OF
MAYOR TAX CORP.

EFFECTIVE DATE
11-21-97

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

ARTICLE I

The name of the corporation is MAYOR TAX CORP.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Fred K. Lickstein, Esq.
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
100 S.E. 2nd St., 17th Floor
Miami, FL 33131
(305) 789-9200
Fla. Bar No. 163331

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ARTICLE IV

The street address of the initial registered office of the corporation is c/o Fowler, White, Burnett et al, P.A., 100 S.E. 2nd St., 17th Floor, Miami, Florida 33131 and the initial registered agent of the corporation at that address is Fred K. Lickstein.

ARTICLE V

The mailing address of the corporation is located at Fred K. Lickstein, c/o Fowler, White, Burnett et al, 100 SE. 2nd Street, 17th Floor, Miami, FL 33131.

ARTICLE VI

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Fred K. Lickstein	Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A. 100 S.E. 2nd Street, 17th Floor Miami, Florida 33131

ARTICLE VII

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

EXECUTED at Miami, Florida, this 21st day of Nov, 1997.

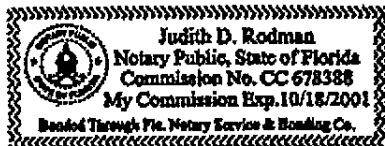

Fred K. Lickstein, Incorporator

Audit No. H97000019511

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STATE OF FLORIDA)
):ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21st day of Nov, 1997 by Fred K. Lickstein, ☒ who is personally known to me or ☐ who has produced _____ as identification.



Judith D. Rodman
Notary Public STATE OF FLORIDA

Print Name: JUDITH D. RODMAN

My Commission Expires: 10/18/2001

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**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

MAYOR TAX CORP., desiring to organize under the laws of the State of Florida, hereby designates Fred K. Lickstein its registered agent and c/o Fowler, White, Burnett et al, P.A., 100 S.E. 2nd Street, 17th Floor, Miami, Florida 33131 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Fred K. Lickstein
(Registered Agent)

[*]WATMPREV7-110.DOC(11/21/97-14:43)

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