

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Bardes Tax & Benefit  
Planning Inc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Thanks!

Signature \_\_\_\_\_

Requested by: Cher 3.23 830

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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98 MAR 23 AM 9:02  
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CLERK OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 23 AM 10:24

**ARTICLES OF INCORPORATION**

**OF**

**BARDES TAX & BENEFIT PLANNING, INC.**

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE I**

The name of this corporation shall be Bardes Tax & Benefit Planning, Inc., hereinafter referred to as the "corporation".

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

**ARTICLE IV**

This corporation has the authority to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

This corporation is to exist perpetually.

## **ARTICLE VI**

The initial street address of the principal office of this corporation in the State of Florida is 736 22nd Place, Vero Beach, FL 32960. The Board of Directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE VII**

This corporation shall have two (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

## **ARTICLE VIII**

The name and street address of the incorporator and member of the first Board of Directors is:

David A. Bardes  
736 22nd Place  
Vero Beach, FL 32960

These director shall hold office until the first annual meeting or until his successors are elected or appointed and qualified as provided in the By-Laws.

## **ARTICLE IX**

The name and address of the incorporator is:

Charles E. Garris  
P.O. Box 3406  
Vero Beach, FL 32964-3406

## **ARTICLE X**

The registered agent for service of process within this state shall be Charles E. Garris, whose street address is 817 Beachland Boulevard, Vero Beach, FL 32964-3406.

IN WITNESS WHEREOF, I have hereunto set my hands and seals, this 13th day of March, 1998.

  
CHARLES E. GARRIS, Incorporator

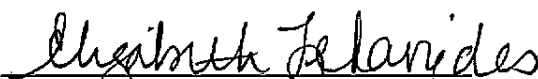
STATE OF FLORIDA     )  
                                      ) SS.  
COUNTY OF INDIAN RIVER)

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared Charles E. Garris, to me personally known to be the person who executed the foregoing Articles of Incorporation of Bardes Tax & Benefit Planning, Inc., and he acknowledged that he executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto sent my hand and affixed my official seal at Vero Beach, Florida, this 13<sup>th</sup> day of March, 1998.

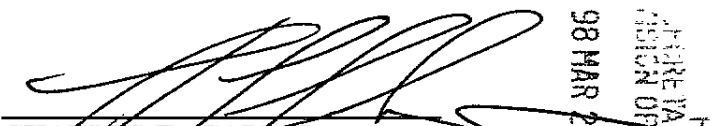
My Commission Expires:



  
Notary Public, State of Florida  
at Large

**CONSENT OF REGISTERED AGENT**

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation this 13 day of March, 1998.

  
CHARLES E. GARRIS  
Registered Agent

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DIVISION OF CORPORATIONS  
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