

P98000027792

W D Ford
6925 Manasota Key Rd.
Englewood, Fl. 34223
March 20, 1998
941 475 7581

Division of Corporation
Department of State
P.O. 6327

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-03/24/98-01013-002
*****70.00 *****70.00

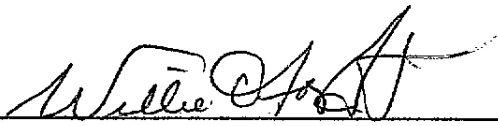
Dear Division of Corporations:

CITY INC.

Enclosed please find Articles of Incorporation for TAX / along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also inclosed is a second copy of the Articles. Please return this to me with filing date stamped on it. Pleas return to; W D Ford, 6925 Manasota Key Rd. Englewood, Fl. 34223

Thank you,


Willie d Ford

FILED
98 MAR 24 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Willie GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. 1
DATE 3/25/98
DOC. EXAM. TA

T.A. - 3/25/98

Articles of Incorporation

FILED
98 MAR 24 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

TAX CITY INC.

2. The principal place of business and mailing of the corporation is:

6925 Manasota Key Rd. Englewood, Fl. 34223

3. The corporation shall have the authority to issue 100,000,000 (100 million) shares of common stock, in one class only, each with a par value of \$ 0.001.


4. The registered agent of the corporation is Willie D. Ford and the registered address is 6925 Manasota Key Rd. Englewood, Florida, 34223.

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:
W. D. Ford 6925 Manasota Key Rd., Englewood, Fl. 34223. and Richard Lagrego, 6089 Dime Ct. Port Charlotte, Fl 33981

The number of directors may be raised or lowered by amendments of the bylaws of the corporation but in no case shall be less than one.

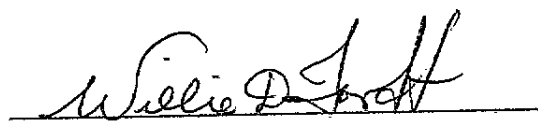
6. The incorporator of this corporation is Willie D Ford whose address is 6925 Manasota Key Rd. Englewood, Fl. 34223.

Dated March 20, 1998.


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in the 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 am familiar with and accept the obligations of my position as registered agent.

Dated March 20, 1998.


Registered Agent.