



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

**HOLD**

**FOR PICKUP BY  
UCC SERVICES**

OFFICE USE ONLY (Document #)

**RUSH**

666 928

600002542166--4  
-06/01/98--01054--004  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Spence Creek Tax Services, Inc

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**RUSH**

FILED  
98 JUN -1 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUN 1 AM 11:31  
DIVISION OF CORPORATION

P. Hall  
JUN -1 1998  
(6)

ARTICLES OF INCORPORATION  
OF  
SPRUCE CREEK TAX SERVICES, INC.

FILED  
98 JUN -1 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME

The name of this corporation is SPRUCE CREEK TAX SERVICES, INC.

ARTICLE II  
DURATION

This corporation shall have perpetual existence commencing on June 1, 1998 upon filing the Articles of Incorporation by the Department of State.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to preparation of federal and state tax returns and financial planning.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE V  
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 201 Cessna Blvd. #4, Daytona Beach, Florida 32124, and the name of the initial registered agent of this corporation at that address is: ANNE TERRY BRENNAN DAVIS.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The names and addresses of the initial director of this corporation is:

ANNE TERRY BRENNAN DAVIS    1712 Skyhawk Court  
Daytona Beach, Florida    32124

ARTICLE VIII  
FIRST OFFICER

The names of the first officer of the corporation, who shall hold office for the first year of existence of

the corporation or until her successors are elected and qualified is as follows:

ANNE TERRY BRENNAN DAVIS 1712 Skyhawk Court  
President, Secretary Daytona Beach, Florida 32124  
Treasurer

ARTICLE IX  
INCORPORATOR

The name and address of the incorporator is:

ANNE TERRY BRENNAN DAVIS 1712 Skyhawk Court  
Daytona Beach, Florida 32124

ARTICLE X  
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XI  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscriber has  
executed these Articles of Incorporation on this 29<sup>th</sup> day  
of May, 1998.

Anne Terry Brennan Davis  
ANNE TERRY BRENNAN DAVIS,  
Incorporator

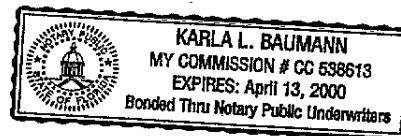
STATE OF FLORIDA }  
COUNTY OF VOLUSIA }

BEFORE ME, a notary public authorized to take  
acknowledgments in the State and County set forth above,  
personally appeared ANNE TERRY BRENNAN DAVIS, identified by  
a Florida Drivers License and known by me to be the person  
who executed the foregoing Articles of Incorporation, and  
she acknowledged before me that she executed these  
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
official seal, in the State and County aforesaid, this  
29<sup>th</sup> day of May, 1998.

Karla L. Baumann  
Notary Public

My Commission Number  
My Commission Expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

98 JUN -1 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

FIRST- That SPRUCE CREEK TAX SERVICES, INC. desiring to  
organize or qualify under the laws of the State of Florida,  
with its principal place of business at 201 Cessna Blvd. #4,  
Daytona Beach, Florida 32124 has named ANNE TERRY BRENNAN  
DAVIS, at 201 Cessna Blvd. #4, Daytona Beach, Florida 32124  
as its agent to accept service of process within the State of  
Florida.

SIGNATURE: Anne Terry Brennan Davis  
ANNE TERRY BRENNAN DAVIS

TITLE: President/Incorporator

DATE: May 27<sup>th</sup>, 1998

Having been named to accept service of process for the  
above-stated corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

SIGNATURE: Anne Terry Brennan Davis  
ANNE TERRY BRENNAN DAVIS

TITLE: Registered Agent

DATE: May 29<sup>th</sup>, 1998