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PATRICIA A RHODES TAXTIME! SOFTWARE GROUP INC. 1067 N EDGEWOOD AVE. JACKSONVILLE, FL 32254

HEIGH OF CORPORATION OF CORPORATION

July 17, 1998

600002595666--9 -07/22/98--01076--013 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Hon. Sandra P. Mortham Secretary of State ATTN: Corporate Records P.O. Box 6327 Tallahassee, FL 32314

RE: TAXTIME! SOFTWARE GROUP INC.

#### Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also please find a check in the amount of \$70.00 for filing the same. Your assistance in this matter is greatly appreciated.

Yours truly.

Patricia A. Rhodes

# ARTICLES OF INCORPORATION OF TAXTIME! SOFTWARE GROUP INC.

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation shall be: TAXTIME! SOFTWARE GROUP INC.

# ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

1067 N EDGEWOOD AVE

JACKSONVILLE, FL 32254

#### ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### **ARTICLE V - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

# **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and office of this Corporation shall be:

PATRICIA A RHODES 1067 N EDGEWOOD AVE JACKSONVILLE, FL 32254

#### **ARTICLE VIU - BOARD OF DIRECTORS**

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

# **ARTICLE IX - INCORPORATORS**

The name and address of the Incorporator signing these Articles is:

PATRICIA A RHODES 5111 BROADWAY AVE JACKSONVILLE, FL 32254



#### ARTICLE X - INDEMNITY

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this // day of \_\_\_\_\_\_\_\_, 1998

ATRICIA A RHODES

### STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PATRICIA A RHODES known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,

NOTARY PUBLIC, State of

Florida at Large.

My Commission Expires:

Chard A. No.

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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that TAXTIME! SOFTWARE GROUP INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1067 N EDGEWOOD AVE, JACKSONVILLE, FL 32254 has named PATRICIA A RHODES as its agent to accept service of process within Florida.

Dated: 7-17-98

ATRICIA A RHODES

Having been named to accept service of process for the above named 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 performance of my duties.

PATRICIA A RHODES

Registered Agent

SECRETARY OF STATE
SECRETARY OF CORPORATION
3: VISION OF CORPORATION
3: VISION 22 AM 10: 15