

P98000067582

Accurate Filings Search -
Requestor's Name

FILED

98 AUG -3 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address
671-1741
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tax Donya Financial Group, Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in
 Mail out

Pick up time 2:30
 Will wait

Certified Copy
 Certificate of Status

RECEIVED
98 AUG -3 PM 12:20
DIVISION OF CORPORATION

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

Please
Backdate
7/29

300002605508--5
-08/03/98--01091--001
*****70.00 *****70.00

P. Hall
AUG -3 1998 (3)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TAX DOCTOR FINANCIAL GROUP, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The name of the corporation shall be:

TAX DOCTOR FINANCIAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

**2090 Palm Beach Lakes Blvd.
7th Floor
West Palm Beach, FL 33409**

ARTICLE III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**10,000,000 Shares @ \$1.00 Par Value (Common Shares)
1,000,000 preferred convertible shares @ 15%**

ARTICLE IV REGISTERED AGENT:

The name and address of the initial registered agent is:

**Peter Tarangelo
2090 Palm Beach Lakes Blvd.
7th Floor
West Palm Beach, FL 33409**

ARTICLE V OFFICERS & DIRECTORS:

The name and address of the officers and/or directors are:

**Peter Tarangelo
117 Bent Tree Dr.
Palm Beach Gardens, FL
33418**

**John T. Killoran
5335 Buckhead Circle
Boca Raton, FL 33486**

ARTICLE VI INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is:

**Peter Tarangelo
2090 Palm Beach Lakes Blvd.
7th Floor**

WEST PALM BEACH, FL 33409

ARTICLE V (CONT.)

Peter Tarangelo
West Palm Beach, FL 33409

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of
Incorporation this 27th day of JUNE, 19


Peter Tarangelo /Incorporator

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


Peter Tarangelo Registered Agent

6-27-98

Date