



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 932981 7162621

AUTHORIZATION : *Patricia Pigjito*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 28 PM 12:46

ORDER DATE : August 19, 1998

ORDER TIME : 9:51 AM

ORDER NO. : 932981-005

CUSTOMER NO: 7162621

100002627721--9

CUSTOMER: Mr. Dennis J. Koffler
FLORIDA SALES TAX CONSULTANT
INC.
3900 Hollywood Boulevard, Ph-n
Hollywood, FL 33021

DOMESTIC FILING

NAME: FLORIDA SALES TAX CONSULTANTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

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8/28/98

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
FLORIDA SALES TAX CONSULTANTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA SALES TAX CONSULTANTS, INC.

The address of the principal office of this corporation shall be 3900 Hollywood Boulevard, Suite N, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3900 Hollywood Boulevard, Suite N, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Dennis J. Koffler.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dennis J. Koffler	3900 Hollywood Boulevard, Suite N, Hollywood, Florida 33021
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Claussion P. Lexow	3900 Hollywood Boulevard, Suite N, Hollywood, Florida 33021
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ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on August 28, 1998.

Deborah D. Skipper
It's Incorporator, Deborah D. Skipper

CKS

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Dennis J. Koffler, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

FLORIDA SALES TAX CONSULTANTS, INC.

Dennis J. Koffler is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Dennis J. Koffler