

August 12, 1998

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002643202--9
-09/18/98--01050--015
*****78.75 *****78.75

Subject: **American Insurance & Tax, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 to cover the filing fees and certificate.

From: **W. Gail Gatza.**
6531 103rd Street
Jacksonville, FL 32210
904-771-1721

FILED
98 SEP 18 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB SEP 22 1998

ARTICLES OF INCORPORATION
of
American Insurance & Tax, Inc.

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

ARTICLE 1
NAME

The name of the corporation shall be: **American Insurance & Tax, Inc.**

ARTICLE II
PRINCIPAL OFFICE

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

6531 103rd Street
Jacksonville, FL 32210

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000 Shares of Common Stock with No Par Value.**

ARTICLE IV
PURPOSE

The purpose for which this Corporation is organized shall include, but is not limited to, the business of insurance and income tax preparation. It shall also include the transaction of any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

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TALLAHASSEE, FLORIDA

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:


**W. Gail Gatza
6531 103rd Street
Jacksonville, FL 32210**

**ARTICLE VI
INCORPORATOR(S)**

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

**W. Gail Gatza
6531 103rd Street
Jacksonville, FL 32210**

The undersigned incorporator has executed these Articles of Incorporation this **12th** day of **August, 1998**.



Signature: **W. Gail Gatza**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **American Insurance & Tax, Inc.**
2. The name and address of the registered agent and office is:

**W. Gail Gatza
6531 103rd Street
Jacksonville, FL 32210**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

W. Gail Gatza
W. Gail Gatza

9-16-98
(Date)

Mail To:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314