

P9800089031

Frances M. Caudle  
4604 Atlantic Blvd., Suite 122  
Jacksonville, FL 32207

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 22 PM 12:27

September 20, 1998

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

100002636291--2  
-09/10/98--01057--018  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: FRAN'S TAX SERVICE, INC.  
Ref. Number: W9800002112

Enclosed please find a corrected original executed Articles of Incorporation for the above corporation, together with your letter dated September 16, 1998. In the original Articles of Incorporation the principal office of the corporation is indicated, but I changed it to reflect, more specifically, the principal office address of the corporation, per your request.

The daytime phone number for the location of the corporation is (904) 396-1974, at which you may speak to Michelle Caudle, if there are any further questions.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

*Frances M. Caudle*

Frances M. Caudle

Enclosures

789, 2589, 3581, 2550  
W/98-21112



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 16, 1998

**FRANCES M. CAUDLE**  
**4604 ATLANTIC BOULEVARD**  
**SUITE 12**  
**JACKSONVILLE, FL 32207**

**SUBJECT: FRAN'S TAX SERVICE, INC.**  
**Ref. Number: W98000021112**

We have received your document for FRAN'S TAX SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 898A00046864

ARTICLES OF INCORPORATION  
OF  
FRAN'S TAX SERVICE, INC.

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ARTICLE I - NAME

The name of this corporation is FRAN'S TAX SERVICE, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial and principal office of this corporation is 4604 Atlantic Blvd, Suite 2-1A, #12, Jacksonville, Florida 32207 and the name of the initial registered agent of this corporation is FRANCES M. CAUDLE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

Frances M. Caudle  
11772 V.C. Johnson Road  
Jacksonville, FL 32218

Michelle L. Caudle  
11772 V.C. Johnson Road  
Jacksonville, FL 32218

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

Frances M. Caudle  
11772 V.C. Johnson Road  
Jacksonville, FL 32218

Michelle M. Caudle  
11772 V. C. Johnson Road  
Jacksonville, FL 32218

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 1 day of August, 1998.

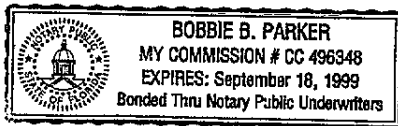
Frances M. Caudle  
FRANCES M. CAUDLE

Michelle L. Caudle  
MICHELLE L. CAUDLE

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared FRANCES M. CAUDLE and MICHELLE L. CAUDLE known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 1 day of August, 1998.



Signature: Bobbie B. Parker  
Print Name: Bobbie B. Parker  
Notary Public State of Florida  
My Commission Expires:

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

Frances M. Caudle  
FRANCES M. CAUDLE

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