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TRANSMITTAL LETTER

Note: Additional copy of articles is needed when certified copy is requested.

Jack Roberts

City, State, & Zip

P. O. Box 272081

Tampa, FL 33688-2081

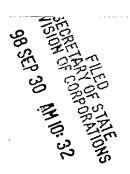
(813) 961-6448 Telephone Number

Name

Address

FROM:





ARTICLES OF INCORPORATION

<u>OF</u>

-		_
Taxc	hex.	Inc

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

ARTICLE I NAME

The name of the corporation shall be:

Taxchex, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4205 Fairway Run Tampa, FL 33624

ARTICLE III CAPITAL STOCK

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

1000 Shares at \$1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jack Roberts 4205 Fairway Run Tampa, FL 33624

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jack Roberts 4205 Fairway Run Tampa, FL 33624

The und	ersigned ha	s(have) ex	ecuted these Article	s of Incorporation	on this
	21/	_ day of	September	, 19	-•
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			Sig	gnature/Title	
			Sic	nature/Title	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Taxchex, Inc.	- .
2.	The name and address of the registered agent and office is: Jack Roberts	DIVISION C 98 SEP
•	(NAME)	P 30
	4205 Fairway Run	2 C X
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	M IO:
	Tampa, FL 33624	ATIONS
	(CITY/STATE/ZIP)	25

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.

SIGNATURE Jally

DATE 9/2/91