

P98000084/55

TRANSMITTAL LETTER

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

300002648203--1  
-09/24/98--01073--001  
\*\*\*\*112.50 \*\*\*\*112.50

300002648203--1  
-09/30/98--01026--007  
\*\*\*\*10.00 \*\*\*\*10.00

SUBJECT: Taxchex, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and check in the amount of \$ 112.50 .

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 30 AM 10:32

FROM:

Jack Roberts  
Name  
P. O. Box 272081  
Address  
Tampa, FL 33688-2081  
City, State, & Zip  
( 813 ) 961-6448  
Telephone Number

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

~~2-2-98~~

9-30  
WS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 30 AM 10:32

## **ARTICLES OF INCORPORATION**

### **OF**

Taxchex, 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 undersigned has(have) executed these Articles of Incorporation this

22 day of September, 19 98.

Jack Roberts Incorporator  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/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

(NAME)

4205 Fairway Run

(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33624

(CITY/STATE/ZIP)

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98 SEP 30 AM 10:32

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



DATE

9/22/91

REGISTERED AGENT FILING FEE: \$35.00