

980000106260
Jerome L. Rosen
CERTIFIED PUBLIC ACCOUNTANT
December 9, 1998

Secretary of State
State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600002711066-1
-12/14/98-01018-012
****122.50 *****78.75

Re: Express Tax & Payment Services, Inc.

Gentlemen\Mesdames:

Enclosed herewith please find an original and one copy of the Certificate of Articles of Incorporation for the above captioned corporation and Certificate of Designated Resident Agent.

A check in the amount of \$122.50 is enclosed to cover the following:

1. Filing Fee \$ 35.00
2. Certified Copies 52.50
3. Resident Agent Certificate 35.00

TOTAL AMOUNT OF: \$122.50

Please endorse your approval of the Articles on the copies, certifying and returning the same to the undersigned at the above address.

If you have any questions, please feel free to contact me.

Sincerely,



Jerome L. Rosen, C.P.A.

IAO:bkm

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 23 AM 10:25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1998

JEROME L. ROSEN, C.P.A.
7880 N. UNIVERSITY DR. STE. 201
TAMARAC, FL 33321

SUBJECT: EXPRESS TAX & PAYMENT SERVICES, INC.
Ref. Number: W98000028055

We have received your document for EXPRESS TAX & PAYMENT SERVICES, 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):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 698A00059034

ARTICLES OF INCORPORATION

OF

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DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this corporation is **EXPRESS TAX & PAYMENT SERVICES, INC.**

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **111 LAKE EMERALD DRIVE, #205, OAKLAND PARK, FL 33309** and the name of the initial registered agent of this corporation is **CARL T. THOMPSON**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is **CARL T. THOMPSON**, residing at **111 LAKE EMERALD DRIVE, #205, OAKLAND PARK, FL 33309**.

ARTICLE VIII- CORPORATE MAILING ADDRESS

The principal mailing address if the corporation is **PO BOX 5612, FT. LAUDERDALE, FL 33310-5612**

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is **CARL T. THOMPSON** residing at **111 LAKE EMERALD DRIVE, #205, OAKLAND PARK, FL 33309.**

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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



CARL T. THOMPSON, Incorporator

*Having been named as registered agent and to accept service of process for **EXPRESS TAX & PAYMENT SERVICES, INC.** as 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

Carl T. Thompson, Registered Agent



Date

12/12/98

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