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PAMELA R. BOSWELL
3920 S.W. SAND TRAIL
PALM CITY, FLORIDA 34990

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

Re: Tax Enterprises, Inc.

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-01/11/99--01086--015
*****78.75 *****78.75

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation, Certificate of Registered Agent, together with my check in the amount of \$ 78.75 payable to SECRETARY OF STATE.

This represents:

Cost of filing fees	\$35.00
Registered Agent Designation	\$35.00
Certified copy	\$ 8.75
Total	\$78.75

Very Truly Yours,

Pamela R. Boswell

Pamela R. Boswell
Tax Enterprises, Inc.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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MAILING ADDRESS OF CORPORATION

Tax Enterprises, Inc..
3920 S.W. Sand Trail
Palm City, FL 34990

Telephone:
(561) 287-8993

ajc
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ARTICLES OF INCORPORATION

of

TAX ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **Tax Enterprises, Inc.**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares, of ONE DOLLAR (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent's office and the name of the Initial Registered Agent at that office is:

Pamela R. Boswell
3920 S.W. Sand Trail
Palm City, Florida 34990

The principal office, if known, or the mailing address of the corporation is:

Tax Enterprises, Inc.
3920 S.W. Sand Trail
Palm City, Florida 34990

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have Two (2) directors 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 names and addresses of the initial directors of the corporation are as follows:

Name: Robert L. Johns

Address: 3920 S.W. Sand Trail

City: Palm City

State: FL

Zip: 34990

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Name: Pamela R. Boswell			
Address: 3920 S.W. Sand Trail			
City: Palm City	State: FL	Zip: 34990	

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Name: Pamela R. Boswell			
Address: 3920 S.W. Sand Trail			
City: Palm City	State: FL	Zip: 34990	
Name			
Address			
City	State	Zip	
Name			
Address			
City	State	Zip	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of January 1999.

Pamela R. Boswell (Seal)

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

Tax Enterprises, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at : 3920 S.W. Sand Trail
Palm City, Florida 34990

has named: Pamela R. Boswell

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Pamela R. Boswell
(registered agent)