

P990000041815



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 080570 7162621

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : December 28, 1998

ORDER TIME : 11:14 AM

ORDER NO. : 080570-005

CUSTOMER NO: 7162621

100002744421--4

CUSTOMER: Mr. Dennis J. Koffler
FLORIDA SALES TAX CONSULTANT
FLORIDA SALES TAX CONSULTANT
3900 Hollywood Boulevard, Ph-n

Hollywood, FL 33021

DOMESTIC FILING

NAME: FLORIDA SALES TAX DEFENSE
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 PM 5:11

RECEIVED
99 JAN 15 PM 12:08
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 15 PM 5:11

ARTICLES OF INCORPORATION
OF

FLORIDA SALES TAX DEFENSE GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA SALES TAX DEFENSE GROUP, INC.

The address of the principal office of this corporation shall be 3900 Hollywood Boulevard, PH-N, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3900 Hollywood Boulevard, PH-N, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Dennis J. Koffler.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dennis Koffler	3900 Hollywood Boulevard, PH-N,
Dir.	Hollywood, Florida 33021

Claussion P. Lexow	Same
Dir.	

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on January 15, 1999.



Incorporator
Its Agent, Karen B. Rozar

HAD/DEBORAH SCHRODER

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DIVISION OF CORPORATIONS

99 JAN 15 PM 5:11

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

DENNIS J. KOFFLER, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of: FLORIDA SALES TAX DEFENSE GROUP, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: 

Typed Name: DENNIS J. KOFFLER