

P99000027239

LAW OFFICES
JOHN O. HOPKINS, P.A.
8000 N. FEDERAL HWY.
BOCA RATON, FLORIDA 33487
TELEPHONE (561) 367-7600

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 19 AM 8:17

March 17, 1999

Florida Department of State
Division of Corporations/New Filings
409 E. Gaines Street
Tallahassee, Florida 32399

800002812038--6

-03/19/99--01075--005
*****78.75 *****78.75

RE: **KING TAX** and **KING LAW**

Dear Sir/Madam:

Enclosed please find one original and a copy of Articles of Incorporation for TWO above-referenced corporations, as well as the filing fee of \$78.75 for each.

Please file the original and return a certified stamped copy to me at 8000 North Federal Highway, Boca Raton, Florida 33487.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Sean King, Esq. C.P.A.

enclosure

BROWN MAR 25 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 19 AM 8:17

ARTICLES OF INCORPORATION

OF

KING TAX, P.A. -

ARTICLE I

NAME

The name of this corporation is KING TAX, P.A.

ARTICLE II

PURPOSE

To engage in the practice of accounting and other business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8000 North Federal Highway, Boca Raton, Florida 33487, and the name of the initial registered agent of this corporation is Sean King, Esquire.

ARTICLE VI
INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 8000 North Federal Highway, Boca Raton, Florida, 33487. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either 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 are:

Sean King 8000 North Federal Highway, Boca Raton, Florida 33487

ARTICLE VII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is: Sean King, Esquire, 8000 North Federal Highway, Boca Raton, Florida 33487.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 17th day of March, 1999.



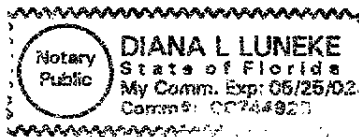
Subscriber and Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Sean King, Esquire**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

Diana L. Luneke
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 19 AM 8:17

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth herein above, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.0501 and 607.0505 Florida Statutes.

By: _____

Sean King, Esquire
Registered Agent