

TRANSMITTAL LETTER

PP90000 31920

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

600002813406 G
-03/22/99-01093-015
*****87.50 *****87.50

SUBJECT: TAX HELP, INCORPORATED
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
4-5-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SUE MCNABB BEARDSLEY- DIRECTOR
Name (Printed or typed)

1528 SOUTH TUTTLE AVENUE
Address

SARASOTA, FLORIDA 34239
City, State & Zip

(941) 365-4480
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR - 7 PM 3:32

FILED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 1999

SUE MCNABB BEARDSLEY
1528 SOUTH TUTTLE AVENUE
SARASOTA, FL 34239

SUBJECT: TAX HELP, INCORPORATED
Ref. Number: W99000007551

We have received your document for TAX HELP, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 799A00015924

FILED

ARTICLES OF INCORPORATION

99 APR -7 PM 3: 32

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAX HELP, INC

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

ARTICLE I. NAME

EFFECTIVE DATE

4-5-99

The name of this Corporation is TAX HELP, Inc. and the actual address of the corporation is 1528 S. Tuttle Avenue, Sarasota, Florida 34239.

ARTICLE II. DURATION

The Corporation shall have a perpetual existence and shall commence on April 5, 1999.

ARTICLE III. PURPOSE

The purpose for which this Corporation is organized shall be to engage in business in the State of Florida, and to do those things that are necessary or proper in connection with any business which is legal in this State, including , but not limited to, the following:

a) To purchase, lease, or otherwise acquire, to own, hold and operate, and to sell, mortgage, pledge, lease, employ, or otherwise dispose of, encumber, or invest in such real estate, mortgage, stocks, bonds, and all types of personal property, tangible or intangible, as may be reasonably required in the conduct of its business and in connection with any other proper business activity in which the Corporation may engage.

b) To enter into and make all necessary contracts for the conduct of its business with any person, partnership, association, corporation, or other entity, and to perform, carry out,

cancel and rescind those contracts.

c) To borrow or raise money reasonably required in the conduct of its business and in connection with any proper business activity in which the Corporation may be engaged; and to execute and deliver any instruments that may be necessary to evidence the borrowing.

d) To form and become a participant in any partnership, limited partnership, or joint venture, with any other individuals, firms, corporations, or entities, and to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation, or other entity so long as not in conflict with the restrictions imposed by the bylaws.

e) To carry on any other business in connection with and incidental to any of the foregoing businesses, transactions, and dealings; and to do any other act legal under the laws of the State of Florida with all powers conferred on corporations by the laws of the State of Florida.

f) To restrict the manner in which persons to whom its capital stock shall be issued or transferred including a shareholders agreement, and to enact bylaws to carry these restrictions into effect.

g) To do everything necessary, proper, advisable, or convenient for the accomplishment of the corporate purpose or the attainment of any of the objectives or furtherance of any of the owners set forth in these Articles of Incorporation, incidental to, pertaining to, or growing out of its professional business or otherwise, and at all times to comply with the provisions of the Florida Corporation Act as currently enacted, and as may be hereafter amended or superseded by other statutes.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. DIVIDENDS

The Board of Directors is hereby authorized to fix and determine whether any, and if any, what part of the surplus, however created or arising, shall be used, declared in dividends, or paid to shareholders, and without action by the shareholders, to use the surplus, or any part thereof as is permitted by corporate law, for the purchase or acquisition of shares, voting trust certificates for shares, bonds debentures, notes, script, warrants, obligations, evidence of indebtedness or other securities of the Corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be at 1528 S Tuttle Avenue, Sarasota, Florida 34239.

The initial registered agent of this Corporation at that office shall be Sue McNabb Beardsley, Secretary.

ARTICLE VII. DIRECTORS

The initial Board shall consist of three directors and the names and addresses of the persons who shall serve as Directors are as follows:

Sue McNabb Beardsley
3544 Oak Grove Dr.
Sarasota, Fl 34243

Jerry Beardsley
3544 Oak Grove Dr.
Sarasota, Fl 34243

James Clayton
2757 Floyd St
Sarasota, Fl 34239

ARTICLE VIII. MAJORITY CONSENT VOTING

Any action required or permitted by the Business Corporation Act of the State of Florida at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of the outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to non-consenting stockholders by mailing said notice to said stockholder by first class mail, postage prepaid, to their address of record.

ARTICLE IX. AMENDMENTS

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is
SUE MCNABB BEARDSLEY, 1528 S Tuttle Avenue, Sarasota, Florida 34239.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing
ARTICLES OF INCORPORATION on April 5, 1999.


SUE MCNABB BEARDSLEY

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th Day of April, 1999,
by Sue McNabb Beardsley, who is personally known to me and who did take an oath. Sue
McNabb Beardsley, is the person described herein, and she executed the foregoing ARTICLES
OF INCORPORATION, and acknowledged before me that said person subscribed to those
ARTICLES OF INCORPORATION for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 5 day of
April, 1999.



Amy A. Peterson
My Commission CC683885
Expires September 28, 2001

Notary Public

Amy A. Peterson

CERTIFICATE DESIGNATING REGISTERED AGENT

AND ACCEPTANCE OF REGISTERED AGENT

In compliance with Sections 48.091 and 607.34 Florida Statutes, the following is
submitted:

FIRST, that TAX HELP, INC desiring to organize or qualify under the laws of the State
of Florida, with it principal place of business at 1528 S Tuttle Avenue, Sarasota, FL 34239, and
has named Sue McNabb Beardsley, 1528 S Tuttle Avenue, Sarasota, FL 34239, as its agent to
accept service of process with Florida.

Dated: April 5th, 1999.

Sue McNabb Beardsley
Incorporator

Having been named to accept service of process for the above named Corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper performance of my duties.

Sue McNabb Beardsley
SUE MCNABB BEARDSLEY
Registered Agent

FILED
99 APR -7 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA