

P99000039284

Caroline Bell
Tax Savers
5390 Hoffner Avenue
Orlando, FL 32812
407-381-4100

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-04/26/99-01037-021
*****70.00 *****70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: P.S. & Associates, *Enterprises, Inc.*

April 22, 1999

EFFECTIVE DATE

4-19-99

FILED
APR 26 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,

Caroline Bell

Caroline Bell
Tax Savers
5390 Hoffner Avenue
Orlando, FL 32812
407-381-4100

Caroline Bell

GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Corp Name*
DATE *4-30-99*
DOC. EXAM *CB*

CB
4-30-99
5

EFFECTIVE DATE

4-19-99

ARTICLES OF INCORPORATION of

P.S. & ASSOCIATES ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is: P.S. & ASSOCIATES ENTERPRISES, INC.

The corporate address is:

904 Russell Court
Ocoee, FL 34761

The mailing address is:

904 Russell Court
Ocoee, FL 34761

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TALLAHASSEE, FLORIDA

ARTICLES II - DURATION

This 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 thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Helen Eloise Duquette
ADDRESS: 904 Russell Court
CITY: Ocoee, FL 34761

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors 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 directors of the corporation are as follows:

NAME: Helen Eloise Duquette
ADDRESS: 904 Russell Court
CITY: Ocoee, FL 34761

ARTICLE VII - INCORPORATORS

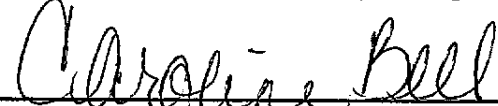
The name and address of the person signing these Articles of Incorporation are as follows:

NAME: Caroline Bell
ADDRESS: 5390 Hoffner Avenue
CITY: Orlando, FL 32812

ARTICLE VII - INCORPORATORS

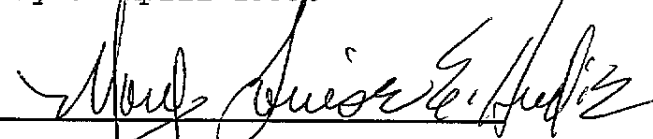
The effective date of the corporation is April 19th, 1999.

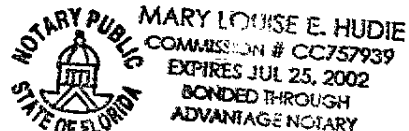
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Fifteenth (15th) day of April 1999.


Caroline Bell

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Caroline Bell, personally known by me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this fifteenth (15th) day of April 1999.


Mary Louise E. Hudie
Notary Public, State of Florida at Large

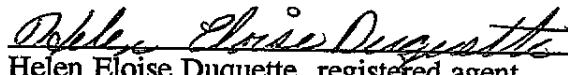


**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

P.S. & ASSOCIATES ENTERPRISES, INC.

ACKNOWLEDGMENT

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


Helen Eloise Duquette, registered agent

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99 APR 26 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA