

99000051749

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Nature Coast Accounting
& Tax, Inc

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*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

R. Purinton JUN - 8 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
NATURE COAST ACCOUNTING & TAX, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: NATURE COAST ACCOUNTING & TAX, INC.

ARTICLE 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 one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME: Nature Coast Accounting & Tax, Inc.		
ADDRESS: 5329 Moongate Rd.		
CITY: Spring Hill,	FLORIDA	ZIP: 34606
The name and street address of the Initial Registered Agent of this Corporation is:		
NAME: John J. Franklin, Jr.		
ADDRESS: 5329 Moongate Rd.		
CITY: Spring Hill,	FLORIDA	ZIP: 34606

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) 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 names and addresses of the initial director(s) of the corporation are as follows:

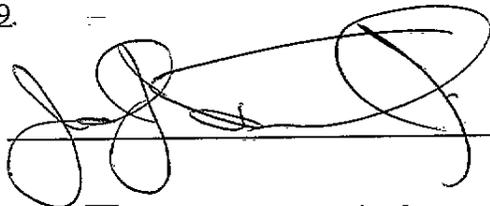
NAME: John J. Franklin, Jr.		
ADDRESS: 5329 Moongate Rd.		
CITY: Spring Hill,	FLORIDA	ZIP: 34606
NAME:		
ADDRESS:		
CITY:		ZIP:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

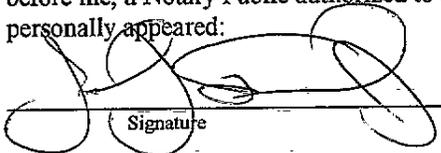
NAME: John J. Franklin, Jr.		
ADDRESS: 5329 Moongate Rd.		
CITY: Spring Hill,	Florida	ZIP: 34606
NAME: _____		
ADDRESS: _____		
CITY: _____	FLORIDA	ZIP: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of June, 1999.

 (Seal)
 _____ (Seal)
 _____ (Seal)

State of Florida)
) SS
 County of HERNANDO)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:



 Signature

FL.LIC. F652-470-54-450-0
 Form of Identification

Signature

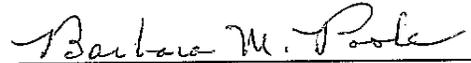
Form of Identification

Signature

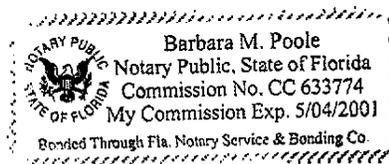
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (~~was not~~) taken.

Witness my hand and official seal in the County and State last aforesaid this 7th day of JUNE 1999.


 Notary Signature

BARBARA M. POOLE
 Printed Notary Signature



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

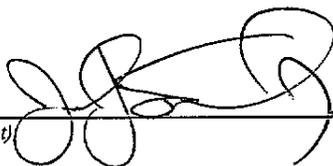
CERTIFICATE OF REGISTERED AGENT OF

NATURE COAST ACCOUNTING & TAX, 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 **5329 Moongate Rd.,
Spring Hill, FL 34606** has named **John J. Franklin, Jr.** located at the aforesaid
address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

X _____
(registered agent) 

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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