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The  
**DELLUTRI LAW GROUP**  
1809 Colonial Boulevard  
Fort Myers, Florida 33907  
(941) 939-0900 / Fax (941) 939-0588

May 26, 1999

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

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-06/24/99--01018--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Professional Tax Solutions, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

Please feel free to contact me at:  
1809 Colonial Boulevard  
Fort Myers, Florida 33907  
(941) 939-0900 Telephone  
(941) 939-0588 Fax

99 JUN 24 PM 2:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,



Carmen Dellutri, Esq.  
For the Firm

Enclosures

T BROWN JUN 25 1999

ARTICLES OF INCORPORATION  
OF

Professional Tax Solutions, Inc.

FILED  
99 JUN 24 PM 2: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Professional Tax Solutions, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are: 1809 Colonial  
Boulevard, Fort Myers, Florida, 33907

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. The par value is valued at \$1 per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Agent: Carmen Dellutri, Esq.

Office: The Dellutri Law Group, 1809 Colonial Boulevard, Fort Myers, Florida 33907

ARTICLE V. INCORPORATORS

The name(s) and address(es) of the incorporator(s) of these articles of incorporation are:

Name: Carmen Dellutri, Esq., Registered Agent & Incorporator

Address: 1809 Colonial Boulevard, Fort Myers, Florida 33907

## **OPTIONAL PROVISIONS**

### **ARTICLE VI - INDEMNIFICATION**

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the fullest extent permitted by law.

### **ARTICLE VII - PREEMPTIVE RIGHTS**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's prorata portion of the following:

A. Any stock or any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay of the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

**ARTICLE VIII - OFFICERS/DIRECTORS**

The name(s) and address(es) of the officers and director(s) of this corporation are:

Name

Address

*Marjorie Dellutri, Director*

*12840 Eagle Pointe Circle, Fort Myers, FL 33913*

*Marjorie Dellutri, President*

*12840 Eagle Pointe Circle, Fort Myers, FL 33913*

*Marjorie Dellutri, Vice President*

*12840 Eagle Pointe Circle, Fort Myers, FL 33913*

*Marjorie Dellutri, Secretary*

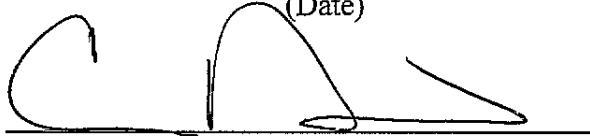
*12840 Eagle Pointe Circle, Fort Myers, FL 33913*

*Marjorie Dellutri, Treasurer*

*12840 Eagle Pointe Circle, Fort Myers, FL 33913*

The undersigned have/executed these articles of incorporation on 6/22/99

(Date)



Carmen Dellutri, Esq.

Registered Agent & Incorporator

I hereby am familiar with and accept the duties and responsibilities as Registered Agent: