

P99000073/179

TRANSMITTAL LETTER

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

SUBJECT: Tax MAX Service Group, Inc.
(Proposed corporate name - must include suffix)

000002956940--7
-08/11/99--01053--005
*****78.75 *****78.75

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:

STAN HEINTZ

Name (Printed or typed)

6001 JOHNS ROAD, #235

Address

TAMPA, FL 33634

City, State & Zip

813-889-0709

Daytime Telephone number

FILED
99 AUG 11 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

8-17-99
3

**ARTICLES OF INCORPORATION
OF
TAXMAX SERVICE GROUP, INC.**

FILED
99 AUG 11 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation is: TaxMax Service Group, Inc.

ARTICLE II - EXISTENCE AND EFFECTIVE DATE

The existence of the corporation shall begin at the time and date of filing these articles of incorporation with the Florida Department of State.

ARTICLE III - STREET ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the corporation is:

6001 Johns Road, #235
Tampa, FL 33634

ARTICLE IV - SHARES OF STOCK

The maximum number of shares this corporation is authorized to issue is one hundred twenty thousand (120,000), par value \$0.001 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect, and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - STREET ADDRESS OF REGISTERED AGENT

The initial street address of the corporation's registered office is 6001 Johns Road, #235, Tampa, FL 33634. The initial registered agent for the corporation at that address is Stanton C. Heintz.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of these articles of incorporation is:

Name

Address

Stanton C. Heintz

4504 Carrollwood Village Drive
Tampa, FL 33624

The undersigned has executed these articles of incorporation on the 19 day of August, 1999.

Stanton C. Heintz
STANTON C. HEINTZ
INCORPORATOR

FILED
99 AUG 11 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 10 day of August, 1999

Stanton C. Heintz
STANTON C. HEINTZ
REGISTERED AGENT

STATE OF FLORIDA)
) ss:
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 19 day of August, 1999, by Stanton C. Heintz, who is personally known to me or who has produced identification and who did (did not) take an oath.

Patsy Dampier
NOTARY PUBLIC

Stamped, typed, or printed name:
My commission expires:

