

P99000075973

TRANSMITTAL LETTER

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

ORIGINAL

SUBJECT: The Tax Port - "Your Refund Connection", Inc.
(Proposed corporate name - must include suffix)

500002965515--1
-08/20/99--01061--020
*****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: Susan G. Hufham - The Tax Port
Name (Printed or typed)
P.O. Box 65
Address
Mayport FL 32267-0065
City, State & Zip
904-247-8809
Daytime Telephone number

FILED
AUG 20 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Susan Hufham GAVE
AUTHORIZATION BY PHONE TO
CORRECT RT. Street Address
DATE 8-25-99
DOC. EXAM CB

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

CB
8-25-99

FILED
99 AUG 20 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The Tax Port – “Your Refund Connection”, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Tax Port – “Your Refund Connection”, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business: 2550 Mayport Road, Suites 3 & 4
Atlantic Beach, FL 32233

Mailing Address: P. O. Box 65
Mayport, FL 32267-0065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Susan G. Hufham

2550 Mayport Road, Suites 3 & 4
Atlantic Beach, FL 32233

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Susan G. Hufham
7042 Barkwood Drive
Jacksonville, FL 32277

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 17th day of AUGUST, 19 99.

Susan G. Hufham
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

The Tax Port – "Your Refund Connection", Inc.

2. The name and address of the Registered Agent and Office is:

2550 Mayport Road, Suites 3 & 4
Atlantic Beach, FL 32233

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.

Susan G. Hupham

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99 AUG 20 PM 3:03
SECRETARY OF STATE
Tallahassee, Florida