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2005 DEC 19 A 9 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12-20-05
USA

TRANSMITTAL LETTER

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

SUBJECT: K E Smith Tax Advisory Group, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Kenneth E. Smith, III
Name (printed or typed)

 3220 SW 31st Road, Suite 202
Address

 Ocala, FL 34474
City, State & Zip

 813-493-8004
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Kenneth E. Smith, III, President
(Name) (Title)

of K E Smith Tax Advisory Group, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 1, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Durham, North Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was K E Smith Tax Advisory Group, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is K E Smith Tax Advisory Group, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Durham, North Carolina.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Kenneth E. Smith, III, of K E Smith Tax Advisory Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of December

Kenneth E. Smith III

(Authorized Signature)

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2005 DEC 19 A 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

K E Smith Tax Advisory Group, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

3220 SW 31st Road, Suite 202, Ocala. FL 34474

Mailing Address: 2209 Collier Parkway, PMB 155
Land O' Lakes, FL 34639

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Financial Services

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2005 DEC 19 A 9 36
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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

One

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Kenneth E. Smith, III - President
Angela E. Smith - Secretary/Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Kenneth E. Smith, III
3220 SW 31st Road, Suite 202
Ocala, FL 34474

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

K E Smith Tax Advisory Group, Inc
3220 SW 31st Road, Suite 202
Ocala, FL 34474

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Kenneth E. Smith III
Signature/Registered Agent

12/1/2005
Date

Kenneth E. Smith III
Signature/Incorporator

12/1/2005
Date