

OHIO SECRETARY OF STATE  
PROCESSING STATEMENT  
12/02/97

CARRIER NUMBER: 530146  
ROLL AND FRAME: 6073-1420

**06073-1420**

CORPORATION:

TIS THE SEASON, INC. DBA JACKSON HEWITT TAX S  
ERVICE

| DOCUMENT NUMBER | CODE | FEE   |
|-----------------|------|-------|
| 97120137801     | ARF  | 85.00 |
| 97120137801     | MIS  | 10.00 |

053303

RETURN TO: D. BEDDOW  
8444 GUILFORD RD  
SEVILLE OH 44273

TOTAL : 95.00

0445



# The State of Ohio

**Bob Taft**  
Secretary of State

998146

## Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF MIS

of:

TIS THE SEASON, INC. DBA JACKSON HEWITT TAX SERVICE

United States of America  
State of Ohio  
Office of the Secretary of State

Recorded on Roll 6073 at Frame 1422 of  
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 1ST day of DEC ,

A.D. 19 97 .



*Bob Taft*  
**Bob Taft**  
Secretary of State

11/18/1997 11:06 3303348034

TODD T BAUGHMAN

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Prescribed by  
Bob Tate, Secretary of State  
30 East Broad Street, 14th Floor  
Columbus, Ohio 43260-0418  
Form ARF (December 1990)

6073-1422

|          |                |
|----------|----------------|
| Approved | <u>88</u>      |
| Date     | <u>12-1-97</u> |
| Fee      | <u>85.00</u>   |

97120137801

**ARTICLES OF INCORPORATION**

(Under Chapter 1701 of the Ohio Revised Code)  
Profit Corporation

The undersigned, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Ohio Revised Code, do hereby state the following:

FIRST. The name of said corporation shall be Tis The Season, Inc.  
DBA Jackson Hewitt Tax Service

SECOND. The place in Ohio where its principal office is to be located is  
Wooster Wayne County, Ohio.  
(city, village or township)

THIRD. The purpose(s) for which this corporation is formed is:

To acquire and operate a Jackson Hewitt  
Tax Service franchise.

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TODD T BAUGHMAN

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FOURTH. The number of shares which the corporation is authorized to have outstanding is:  
(Please state whether shares are common or preferred, and their par value, if any. Shares will be recorded  
as common with no par value unless otherwise indicated.)

850 shares of no par common

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 22nd day of  
November, 19 97

By: Dean R. Beddow Incorporator

By: \_\_\_\_\_ Incorporator

By: \_\_\_\_\_ Incorporator

Print or type incorporators' names below their signatures.

#### INSTRUCTIONS

1. The minimum fee for filing Articles of Incorporation for a profit corporation is \$85.00. If Article Fourth indicates more than 850 shares of stock authorized, please see Section 111.16 (A) of the Ohio Revised Code or contact the Secretary of State's office (614-466-3910) to determine the correct fee.

2. Articles will be returned unless accompanied by an Original Appointment of Statutory Agent. Please see Section 1701.07 of the Ohio Revised Code.

11/18/1997 11:06

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TODD T BAUGHMAN

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Prescribed by  
Bob Taft, Secretary of State  
30 East Broad Street, 14th Floor  
Columbus, Ohio 43260-0418  
Form AGO (August 1992)

06073-1424

## ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of Tis The Season, Inc. DBA Jackson Hewitt Tax Service hereby appoint  
(name of corporation)  
Dean R. Beddow to be statutory agent upon whom any  
(name of agent)  
process, notice or demand required or permitted by statute to be served upon the corporation may  
be served. The complete address of the agent is:  
8444 Guilford Rd  
(street address)  
Seville Ohio 44073  
(city) (zip code)

NOTE: P.O. Box addresses are not acceptable.

[Signature]  
(Incorporator)

(Incorporator)

(Incorporator)

## ACCEPTANCE OF APPOINTMENT

The undersigned, Dean R. Beddow named herein as the statutory agent for  
Tis The Season, Inc. DBA Jackson Hewitt Tax Service hereby acknowledges and accepts the  
(name of corporation)  
appointment of statutory agent for said corporation.

[Signature]  
Statutory Agent

## INSTRUCTIONS

- 1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.07(B), 1702.06(B).
- 2) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
- 3) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B). These signatures must be the same as the signatures on the articles of incorporation.

\* As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.

**06073-1425**

November 24, 1997

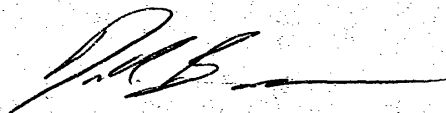
Secretary of State  
30 East Broad Street, 14<sup>th</sup> Floor  
Columbus, Ohio 43266-0418

To whom it may concern:

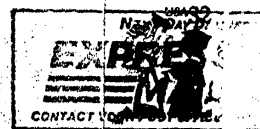
Please find enclosed Articles of Incorporation and Original Appointment of Statutory Agent for Tis The Season, Inc. Expedited service is requested.

We have also enclosed a check made payable to the Secretary of State for \$95.00 which includes the filing fee of \$85.00 plus the \$10.00 expedited service fee.

Contact: Dean R. Beddow (330) 336-9183

A handwritten signature in black ink, appearing to read "D. Beddow", followed by a horizontal line.

D. Reddow  
8444 Guilford Rd.  
Seville, Ohio 44273



**CORRESPONDENCE**

Secretary of State  
30 East Broad St. 14<sup>th</sup> Floor  
Columbus, Ohio 43266-0418

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