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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR 11 AM 10:29

APPROVED  
AND  
FILED

## COVER LETTER

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

**SUBJECT:** A & G TARA INVESTMENTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:** ADRIENNE T PENCE

Name (Printed or typed)

6910 TALLOW TREE ROAD

Address

SANFORD FL 32771

City, State & Zip

321-624-8891

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

A & G TARA INVESTMENTS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principle street address and mailing address, if different is:

6910 TALLOW TREE ROAD  
SANFORD FL 32771

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PURCHASE, REPAIR AND RENOVATE RESIDENTIAL REAL ESTATE FOR RESALE

**ARTICLE IV SHARES**

The number of shares of stock is:

10,000 SHARES OF \$1.00 PAR VALUE STOCK

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

ADRIENNE T PENCE, PRESIDENT	GERALD K PENCE, VICE-PRESIDENT
6910 TALLOW TREE ROAD	6910 TALLOW TREE ROAD
SANFORD FL 32771	SANFORD FL 32771

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ADRIENNE T PENCE  
6910 TALLOW TREE ROAD  
SANFORD FL 32771

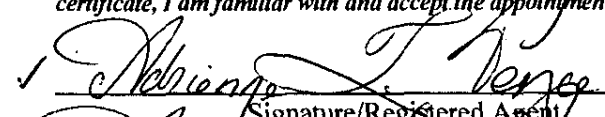
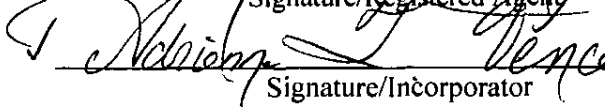
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ADRIENNE T PENCE  
6910 TALLOW TREE ROAD  
SANFORD FL 32771

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AND  
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TALLAHASSEE, FLORIDA

\*\*\*\*\*  
 Having been named as registered agent 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

  
 \_\_\_\_\_  
 Signature/Registered Agent  
  
 \_\_\_\_\_  
 Signature/Incorporator

4/9/2008  
 \_\_\_\_\_  
 Date  
 4/9/2008  
 \_\_\_\_\_  
 Date