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W02-31590

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BIRD & LEINBACK, P.L.

ATTORNEYS AT LAW
P.O. BOX 247
MONTICELLO, FL 32345



385 N. Jefferson Street

850-997-3503
(fax) 850-997-7109

October 30, 2002

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

Re: Tally Hills Estates Subdivision, Inc.

Dear Sir or Madam:

Please find enclosed my firm check # 1402 in the amount of \$78.75, which represents the filing fee and cost for a certified copy of the Articles of Incorporation for the above-referenced corporation.

Should you have any questions concerning the above, please contact me.

Very truly yours,

T. Buckingham Bird

TBB/ds

Enclosures as stated



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

RECEIVED

03 JAN 10 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 2002

BIRD & LEINBACK, P.L.
ATTN: T. BUCKINGHAM BIRD
PO BOX 247
MONTICELLO, FL 32345

SUBJECT: TALLY HILLS ESTATES SUBDIVISION, INC.
Ref. Number: W02000031593

We have received your document for TALLY HILLS ESTATES SUBDIVISION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 302A00060272

ARTICLES OF INCORPORATION
OF
TALLY HILLS ESTATES SUBDIVISION, INC.
a Non-Profit Corporation

FILED
2008 JAN 10 AM 9:04
TALLY HILLS ESTATES SUBDIVISION

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, adopt the following articles of incorporation for such corporation.

ARTICLE I
NAME

The name of the Corporation shall be: **TALLY HILLS ESTATES SUBDIVISION,**
Inc.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the business shall be:

TALLY HILLS ESTATES SUBDIVISION, INC.
3079 N. Jefferson Street
Monticello, Florida 32344

ARTICLE III
PURPOSE

The corporation is organized to conduct the affairs of the property owners in the Tally Hills Estates Subdivision.

ARTICLE IV
DIRECTORS

The qualifications of the directors and the manner in which the directors are elected or appointed and their term shall be determined as regulated by the by-laws, consistent with applicable law.

ARTICLE V
OFFICERS

The initial officers of the corporation are:

President: Steve Andris

Secretary/Treasurer: Don Joiner

ARTICLE VI
DIRECTORS

The initial directors of the corporation are:

Steve Andris	Steve C. Walker, III.
Don Joiner	

ARTICLE VII
CORPORATE POWERS

The corporate powers are as provided in Section 617.0302, Florida Statutes.

ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS

This name and address of the initial registered agent is:

T. Buckingham Bird, Esq.
385 North Jefferson Street
Monticello, Florida 32344

ARTICLE IX
INCORPORATOR

The names and addresses of the incorporator for these Articles of Incorporation are:

Steve Andris	Don Joiner
3079 N. Jefferson Street	1417 Government Farm Road
Monticello, FL 32344	Monticello, FL 32344

ARTICLE X
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any form of officer or director, to the full amount permitted by law.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal these Articles of Incorporation. The power to adopt, alter, amend, or repeal the Bylaws of this corporation shall be vested exclusively in its Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

Steve Andris
STEVE ANDRIS, Incorporator

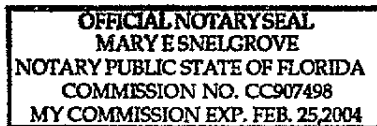
Don Joiner
DON JOINER, Incorporator

STATE OF FLORIDA
COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, personally appeared , Steve Andris and Don Joiner, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of October, 2002.

Mary E. Snelgrove
Notary Public



Mary E. Snelgrove
Printed Name of Notary
Commission Stamp and Expiration:

PERSONALLY KNOWN: x OR _____ PRODUCED IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED: _____

Having been named the 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.

T. Buckingham Bird
T. BUCKINGHAM BIRD
Registered Agent

Oct. 28 2002
Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501, 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:

TALLY HILLS ESTATES SUBDIVISION

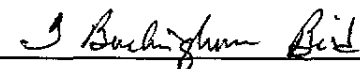
2. The Name and address of the registered agent and office is:

T. Buckingham Bird
Attorney at Law
385 N. Jefferson Street
Monticello, Florida 32344



President
October 28, 2002.

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.



Oct. 28, 2002.

FILED
2002 JUN 10 AM 9 04
TALLAHASSEE
FLORIDA