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| (Requestor's Name) | | | | | |
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| (Cit | y/State/Zip/Phone | e #) | | | |
| PICK-UP | WAIT | MAIL | | | |
| (Business Entity Name) | | | | | |
| | | | | | |
| (Document Number) | | | | | |
| Certified Copies | _ Certificates | s of Status | | | |
| Special Instructions to | Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STREET

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TRANSMITTAL LETTER

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

| SUBJECT: | Tall Pine, | Inc. | | | | |
|---|-----------------|-------|--------------------------|----------------|--|--|
| (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) | | | | | | |
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| | | | | | | |
| Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for: | | | | | | |
| | | | | | | |
| 3 \$70.00 | □ \$78.7 | 5 | □\$78.75 | □ \$87.50 | | |
| Filing Fee | Filing Fe | • | Filing Fee | Filing Fee, | | |
| rining ree | _ | | _ | <u> </u> | | |
| | Certifica | te of | & Certified Copy | Certified Copy | | |
| | Status | | | & Certificate | | |
| | | | | | | |
| | | | ADDITIONAL COPY REQUIRED | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

FROM: Michael S. Wilson
Name (Printed or typed)

9334 Cumberland Isle Drive
Address

Jacksonville, FL 32257
City, State & Zip

(904) 483-6989

Daytime Telephone number

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



RECEIVED

04 OCT -5 PM 12: 05

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 20, 2004

MICHAEL S. WILSON 9334 CUMBERLAND ISLE DRIVE JACKSONVILLE, FL 32257

SUBJECT: TALL PINE, INC. Ref. Number: W04000034788

We have received your document for TALL PINE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 304A00055344

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tall Pine, Inc. BAD SWAMP, INC.

ARTICLE II PRINCIPAL OFFICE

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

Michael S. Wilson 9334 Cumberland Isle Drive Jacksonville, FL 32257

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Hunting Club



ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Held elections

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Francis R. Herbert - Vice President 114 Citrus Lane

Ponte Vedra Beach, FL 32082 VJ Usina, III - Treasurer 4669 Avenue A St. Augustine, FL

Jeff E. Osborne - Secretary

1510 St. Marks POnd Blvd, Lot H. St. Augustne, FL 32095

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tracy K. Arthur, Esq 1901 Island walkway, Suite 100 Fernandina Beach, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael S. Wilson 9334 Cumberland ISle Drive Jacksonville, FL

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/Registere

nure/Incorporator

12 12 ADK