Electronic Articles of Incorporation For

N10000003183 FILED March 30, 2010 Sec. Of State epeterson

TALLYTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TALLYTIES, INC.

Article II

The principal place of business address:

2937 ALEXIS LANE TALLAHASSEE, FL. 32308

The mailing address of the corporation is:

2937 ALEXIS LANE TALLAHASSEE, FL. 32308

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MATTHEW D LIEBENHAUT ESQ. 305 S. GADSDEN ST. TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MATTHEW D. LIEBENHAUT, ESQ.

Article VI

The name and address of the incorporator is:

MATTHEW D. LIEBENHAUT 305 S. GADSDEN ST.

TALLAHASSEE, FL 32301

Incorporator Signature: MATTHEW D. LIEBENHAUT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MATTHEW D LIEBENHAUT ESQ. 305 S. GADSDEN ST. TALLAHASSEE, FL. 32301 US

Title: VP BRIAN SEALEY 2937 ALEXIS LANE TALLAHASSEE, FL. 32308 US

Title: VP NICOLE HOSKING 500 TRUETT DR. TALLAHASSEE, FL. 32303 US

Title: S CINDEL LIEBENHAUT 305 S. GADSDEN ST. TALLAHASSEE, FL. 32301 US

Article VIII

The effective date for this corporation shall be: 03/31/2010