

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000675827

Tiny Town, Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SMITH AUG 10 2000

ARTICLES OF INCORPORATION

OF

TINY TOWN, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, **Florida Statutes**, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **TINY TOWN, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: **9949 CR 49, Live Oak, Florida 32060**, and the mailing address of the corporation shall be: **9949 CR 49, Live Oak, Florida 32060**.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) shares** having a par value of **ONE AND 00/100 DOLLAR (\$1.00)** per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: **SALLIE J. MCCRIMON, 9949 CR 49, Live Oak, Florida 32060**.

ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: **SALLIE J. MCCRIMON, 9949 CR 49, Live Oak, Florida 32060.**

ARTICLE VI: DIRECTORS

The initial Board of Directors of the corporation shall consist of two directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one (1). The name and address of the initial directors of the corporation shall be: **SALLIE J. MCCRIMON, 9949 CR 39, Live Oak, Florida 32060** and **JENNY R. HURST, 8850 145th Dr., Live Oak, Florida 32060.**

The undersigned Incorporator has executed these Articles of Incorporation on this 9th day of Aug., 2000, at Live Oak, Suwannee County, Florida.


SALLIE J. MCCRIMON

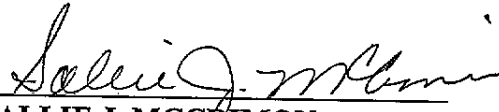
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Corporation, **TINY TOWN, INC.**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is **TINY TOWN, INC.**:
2. The name and address of the registered agent and registered office are as follows:

TINY TOWN, INC., 9949 CR 49., Live Oak, Florida 32060.

3. Having been named as registered agent to accept service of process for the Corporation, **TINY TOWN, INC.**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.


SALLIE J. MCCRIMON
Registered Agent