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February 13, 2001

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

500003705415--7
-02/15/01--01033--012
*****78.75 *****78.75

Re: Tall Grass, Inc.

TO WHOM IT MAY CONCERN:

Enclosed are duplicate original Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover filing fees in the amount of \$35.00, cost for a certified copy in the amount of \$8.75 and cost for designation of registered agent in the amount of \$35.00.

If the Articles of Incorporation are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

James N. Powell

JNP/lj

Enclosures: a/s

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01 FEB 22 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

F. CHESLER

FEB 26 2001

61-013060



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2001

JAMES N POWELL ESQUIRE
ONE PROGRESS PLAZA STE 1210
ST PETERSBURG, FL 33701

SUBJECT: TALL GRASS, INC.
Ref. Number: W01000003660

We have received your document for TALL GRASS, 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):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 401A00009700

ARTICLES OF INCORPORATION
OF
TALL GRASS, INC.

FILED
01 FEB 22 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **TALL GRASS, INC.** and its mailing address is 1932 Bobtail Drive, Orlando, Florida 32810.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two (2) Directors, whose names and addresses are as follows:

Name	Address
Joseph J. House	1932 Bobtail Drive Orlando, Florida 32810
Dona H. Tannler	697 Cricklewood Terrace Heathrow, Florida 32746

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII
Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII
Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be **One Progress Plaza, Suite 1210, St. Petersburg, Florida 33701.**

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **James N. Powell.**

ARTICLE IX
Incorporator

The name and address of the incorporator is:

Name	Address
James N. Powell	One Progress Plaza, Suite 1210 St. Petersburg, FL 33701

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 21st day of February, 2001.

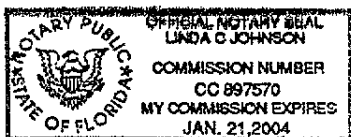


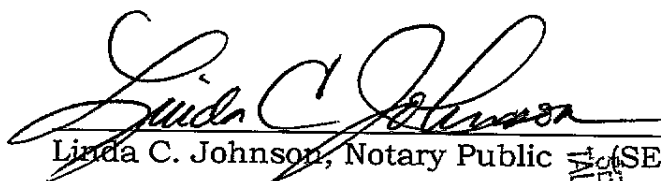
James N. Powell

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 21st
day of February, 2001, by **JAMES N. POWELL**, who ☒ is personally known to me
or ☐ has produced ☐ a Florida driver's license or ☐ _____
_____ as identification.

My Commission Expires:

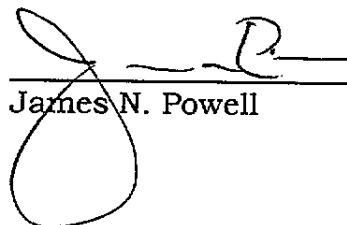



Linda C. Johnson, Notary Public (SEAL)

FILED
FEB 22 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I hereby agree to act as initial Registered Agent for **TALL GRASS, INC.**, a Florida corporation, as stated in these Articles of Incorporation.


James N. Powell