

P0100006/225

Date

FILED
01 JUN 18 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Re TANNER AND MCCOY INC., Inc.
(name of corporation)

200004425282--1
-06/18/01--01121--004
*****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

George Tanner
(individual's name)

TANNER AND MCCOY INC
(name of corporation)

G. TANNER
430 SANTA BARBARA ST.
N. FT. MYERS, FL. 33903

T. Burch JUN 20 2001

ARTICLES OF INCORPORATION

of

TANNER AND MCCOY INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TANNER AND MCCOY INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE hundred shares (100) of ONE Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

The Corporations principal office and mailing address is:

NAME	<u>George Tanner</u>		
ADDRESS	<u>430 SANTA BARBARA ST</u>		
CITY	<u>N. Ft. Myers</u>	FLORIDA	<u>FL</u>
ZIP	<u>33903</u>		

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>George Tanner</u>		
ADDRESS	<u>430 SANTA BARBARA ST</u>		
CITY	<u>N. Ft. Myers</u>	STATE	<u>FL</u>
ZIP	<u>33903</u>		
NAME	<u>Harley McCoy</u>		
ADDRESS	<u>7908 Grady D</u>		
CITY	<u>N. Ft. Myers</u>	STATE	<u>FL</u>
ZIP	<u>33917</u>		
NAME			
ADDRESS			
CITY		STATE	
ZIP			

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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	GEORGE TANNER		
ADDRESS	430 SANTA BARBARA ST		
CITY	STATE	ZIP	
	FL.	33503	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of JUNE 2001

George Tanner (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF LEE) SS

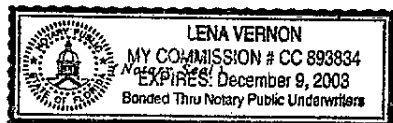
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

GEORGE TANNER N/A

N/A

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that George TANNER executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14 day of JUNE 2001



Lena Vernon
(Notary Public, State of Florida at Large) LENA VERNON
My commission expires: Dec 9, 2003

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TANNER AND MCCOY INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at 430 SANTA BARBARA ST.
N. FT. MYERS FL. 33903
has named GEORGE E. TANNER

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.

George Tanner
(registered agent)
George Tanner