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TRANSMITTAL LETTER

01 JUL 20 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

10000448731--2  
-07/20/01--01120--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TANNER VENTURES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

_____	\$70.00
	Filing Fee
<u>  X  </u>	\$78.75
	Filing Fee & Certificate
_____	\$122.50
	Filing Fee & Certified Copy
_____	\$131.25
	Filing Fee, Certified Copy & Certificate

FROM:

Tanner Ventures, Inc.  
30 Enclave Drive  
Winter Haven, FL 33884

NOTE: Please provide the original and one (1) copy of the Articles.

G. BLALOCK JUL 24 2001

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be Tanner Ventures, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation to be located is 30 Enclave Drive, Winter Haven, FL 33884.

### **ARTICLE III - SHARES**

The number of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares, (Common Stock), One Dollar, (\$1) par value per share. Billie Tanner will own Three Thousand Eight Hundred Twenty-Five (3,825) shares and John Tanner will own Three Thousand Six Hundred Seventy-Five (3,675) shares of the corporation.

### **ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Billie Tanner  
30 Enclave Drive  
Winter Haven, FL 33884

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial member of the Board of Directors are:

Billie Tanner	John Tanner
30 Enclave Drive	30 Enclave Drive
Winter Haven, FL 33884	Winter Haven, FL 33884

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## ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Billie Tanner	John Tanner
President	Vice President
30 Enclave Drive	30 Enclave Drive
Winter Haven, FL 33884	Winter Haven, FL 33884

## ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Billie Tanner  
30 Enclave Drive  
Winter Haven, FL 33884

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of July, 2001.

(An additional article must be added if an effective date is requested.)

Signature: \_\_\_\_\_

Billie Tanner

Notarization is not required.

NOTE: Affixing an officer tide after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

Tanner Ventures, Inc.

2) The name and address of the registered agent office is:

Billie Tanner  
30 Enclave Drive  
Winter Haven, FL 33884

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Billie Tanner  
Signature

07/15/01  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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