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TRANSMITTAL LETTER

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

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-07/22/02--01017--001

*****87.50 *****87.50

SUBJECT: Tim's Tall Tales, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Captain Timothy H. Harvey
Name (Printed or typed)

381 Ponderosa Pines Drive
Address

Port St. Joe, FL 32456
City, State & Zip

(850) 229-7149
Daytime Telephone number

SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA

2002 JUL 19 AM 10:03

FILED

NOTE: Please provide the original and one copy of the articles.

07-22-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tim's Tall Tales, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*381 Ponderosa Pines Drive
Port St. Joe, FL 32456*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to carry on business for a profit

ARTICLE IV SHARES

The number of shares of stock is:

500 shares @ \$.01 par value per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

*Captain Timothy H. Harvey
381 Ponderosa Pines Drive
Port St. Joe, FL 32456*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Captain Timothy H. Harvey
381 Ponderosa Pines Drive
Port St. Joe, FL 32456*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Timothy H. Harvey

Signature/Registered Agent

7-12-02

Date

Timothy H. Harvey

Signature/Incorporator

7-12-02

Date

FILED

2002 JUL 19 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA