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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** TNT Citrus Properties, 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:** R. Stephen Tanner

Name (Printed or typed)

3026 N. Caves Valley Path

Address

Lecanto, FL 34461

City, State & Zip

(352) 746-3088

Daytime Telephone number

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

**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:

TNT Citrus Properties, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3026 N. Caves Valley Path  
Lecanto, FL 34461

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

General business purposes.

**ARTICLE IV SHARES**

The number of shares of stock is:

Ten Thousand (10,000).

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

R. Stephen Tanner (President & CEO)  
3026 N. Caves Valley Path  
Lecanto, FL 34461  
David E. Tanner (Treasurer & CFO)  
11642 W. Waterway Drive  
Homosassa, FL 34448

**ARTICLE VI REGISTERED AGENT**

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

R. Stephen Tanner  
3026 N. Caves Valley Path  
Lecanto, FL 34461

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

R. Stephen Tanner  
3026 N. Caves Valley Path  
Lecanto, FL 34461

\*\*\*\*\*

*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*

R. Stephen Tanner

Signature/Registered Agent

March 3, 2004

Date

R. Stephen Tanner

Signature/Incorporator

March 3, 2004

Date

FILED

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TALLAHASSEE, FLORIDA