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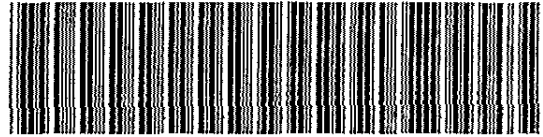
(Business Entity Name)

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2005 JAN 18 PM 3:20
TALLAHASSEE FLORIDA

gr 1/24/05

TRANSMITTAL LETTER

2005 JAN 18 PM 3:20

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

FLORIDA STATE
TALLAHASSEE FLORIDA

SUBJECT: Tegan Park USA, 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: Temple H. Drummond, Esq.

Name (Printed or typed)

6325 Jacqueline Arbor Drive

Address

Temple Terrace, Florida 33617

City, State & Zip

(813) 985-4103

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
TEGAN PARK USA, INC.**

2005 JAN 18 PM 3:20

STATE OF FLORIDA
TALLAHASSEE

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: **TEGAN PARK USA, INC.**

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE	MAILING ADDRESS
41255 Grays Airport Road Lady Lake, Florida 32159	c/o Temple H. Drummond, Esq. 6325 Jacqueline Arbor Drive Temple Terrace, Florida 33617

ARTICLE III

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 10,000 shares of one dollar par value common stock, which shall be designated Common Stock.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of two (2) members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Derek Cunningham	41255 Grays Airport Road Lady Lake, Florida 32159
Angela Cunningham	41255 Grays Airport Road Lady Lake, Florida 32159

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 6325 Jacqueline Arbor Drive, Temple Terrace, Florida 33617 and the initial registered agent of this corporation at such office shall be Temple H. Drummond. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VII

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Temple H. Drummond	6325 Jacqueline Arbor Drive Temple Terrace, Florida 33617

ARTICLE VIII

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE IX

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED January 13, 2005


TEMPLE H. DRUMMOND, Incorporator

TEGAN PARK USA, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, TEMPLE H. DRUMMOND, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED January 13, 2005.



TEMPLE H. DRUMMOND, Registered Agent

2005 JAN 18 PM 3:20
ALLAHBEE STATE
FLORIDA