

**Electronic Articles of Incorporation
For**

P05000084428
FILED
June 13, 2005
Sec. Of State
jshivers

TALL OAKS FINANCIAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TALL OAKS FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

PO BOX 117
MADISON, FL. 32341

The mailing address of the corporation is:

PO BOX 117
MADISON, FL. 32341

Article III

The purpose for which this corporation is organized is:

FINANCE COMPANY

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

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

MICHAEL A DOWDY
6764 NE ROCKYFORD RD
MADISON, FL. 32340

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL ALAN DOWDY

Article VI

The name and address of the incorporator is:

MICHAEL ALAN DOWDY
6764 NE ROCKYFORD RD
MADISON, FL 32340

Incorporator Signature: MICHAEL ALAN DOWDY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL A DOWDY
PO BOX 117
MADISON, FL. 32341

Title: VP
JAMES L VONRODEN
PO BOX 117
MADISON, FL. 32341

Title: S
SHIRLEY J VONRODEN
PO BOX 117
MADISON, FL. 32341

Title: T
LORI J DOWDY
PO BOX 117
MADISON, FL. 32341

Article VIII

The effective date for this corporation shall be:

06/07/2005