

JUN-29-2005 14:21

P.01/02

705000093046

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000159015 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 29 AM 10:00

FLORIDA PROFIT CORPORATION OR P.A.

tallycorp

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

J. Shivers JUN 30 2005

FAX AUDIT # H05000159015 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **tallycorp**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1857 West Tennessee St., Tallahassee, Florida 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The buying and selling of goods at a physical location (retail).

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Paul Wilkens, 1872 Brookside Blvd., Tallahassee, Florida 32301

The initial officers of the corporation are:

Paul Wilkens, President, 1872 Brookside Blvd., Tallahassee, Florida 32301

Paul Wilkens, Vice-President, 1872 Brookside Blvd., Tallahassee, Florida 32301

Paul Wilkens, Secretary, 1872 Brookside Blvd., Tallahassee, Florida 32301

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Schiff

Date: June 29th, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: June 29th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H05000159015 3

FILED
CLERK OF COURT
VISION OF COURT
05 JUN 29 AM 10:09