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Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

Oscar J. Locklin

UPS

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Tind

Tindall Development Co., Inc.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Registered Agent Certification of **Tindall Development Co., Inc.** Our firm's check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating	·
Resident Agent	35.00
Certified Copy	8.7 5
Total	\$78 75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification. Thank you.

Yours very truly,

Sheila †. Taylor

Assistant to Angela J. Jones

Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

TINDALL DEVELOPMENT CO., INC.

<u>ARTICLE I</u>

The name of this corporation is: **TINDALL DEVELOPMENT CO., INC.** The principal address for this corporation is 4240 Breezeway Circle, Milton, Florida 32583, and the mailing address of this corporation is P.O. Box 482, Bagdad, Florida 32530-0482.

ARTICLE II

The purpose of this corporation is for real estate development and investment and any and all other lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4240 Breezeway Circle, Milton, Florida 32583, and the name of the initial registered agent of this corporation at that

address is Eric J. Tindall.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
INAMATE	ADDICESS

Eric J. Tindall 4240 Breezeway Circle

Milton, Florida 32583

Elizabeth A. Tindall 4240 Breezeway Circle

Milton, Florida 32583

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Eric J. Tindall, 4240 Breezeway Circle, Milton, Florida 32583.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT LIPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.09l, Florida Statutes, the following is submitted:

TINDALL DEVELOPMENT CO., INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 4240 Breezeway Circle, Milton, Santa Rosa County, Florida 32583, has named Eric J. Tindall, 4240 Breezeway Circle, Milton, Florida 32583, as agent to accept service of process within the state.

Dated this the ______day of April, 2006.

TINDALL DEVELOPMENT CO.

Eric J. Tindal

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Fric J. Tindall

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PARTICULARY OF STATE