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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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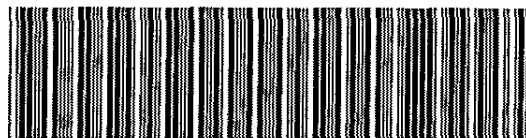
(Business Entity Name)

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DIVISION OF CORPORATIONS
07 JUL 30 AM 9:44

7/31/07

TRANSMITTAL LETTER

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DIVISION OF CORPORATIONS

07 JUL 30 AM 9:44

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

SUBJECT: TALLMAN BUILDERS, INC.

Dear Sir or Madam:

Please find enclosed for filing: one Affidavit to Release Corporation Name and one original & one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

Please return to: **TALLMAN BUILDERS, INC.**
C/O LESTER W TALLMAN - Registered Agent & Incorporator
47015 BEAR CLAW RD
ALTOONA, FL 32702

NOTE: The original and one copy of the articles are enclosed.


Affidavit to Release Corporation name for New Articles of Incorporation

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DIVISION OF CORPORATION:
07 JUL 30 AM 9:44

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. I, Lester W Tallman, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Tallman Builders, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 16A El Red Drive in Tavares, FL 32778. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Tallman Builders, Inc. to be filed and used with the new articles of incorporation now dated July 27, 2007 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated July 27, 2007.
5. I have no intention of reinstating, therefore, I am releasing the name for use to another entity.



Signature - Lester W Tallman

Be it known that on the 27th day of July, 2007, before me appeared Lester W Tallman who is personally known to me.



Notary - State of Florida
TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2010
Comm. No. DD 613691

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

07 JUL 30 AM 9:44

The name of the Corporation shall be: **TALLMAN BUILDERS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 47015 BEAR CLAW RD in ALTOONA, FL 32702

The mailing address for all legal correspondence is: 47015 BEAR CLAW RD in ALTOONA, FL 32702

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

LESTER W TALLMAN
PRESIDENT/DIRECTOR
47015 BEAR CLAW RD
ALTOONA, FL 32702

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
LESTER W TALLMAN located at: 47015 BEAR CLAW RD in ALTOONA, FL 32702

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
LESTER W TALLMAN located at: 47015 BEAR CLAW RD in ALTOONA, FL 32702

Having been named as registered agent to accept service 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.


(SIGNATURE) LESTER W TALLMAN - Registered Agent

07/27/07
Date


(SIGNATURE) LESTER W TALLMAN - Incorporator

07/27/07
Date