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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 18 PM 4:00

APPROVAL
AND
FILED

W07-60457

B. McKnight DEC 18 2007

COVER LETTER

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

SUBJECT: Tezzie-Roy 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Donald E. Philpott

Name (Printed or typed)

4051 Odom Lane

Address

Groveland, Florida 34736

City, State & Zip

352-429-4295

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2007

DONALD E PHILPOTT
4051 ODOM LANE
GROVELAND, FL 34736

SUBJECT: TEZZIE-ROY INC.
Ref. Number: W07000060451

We have received your document for TEZZIE-ROY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 007A00069912

**ARTICLES OF INCORPORATION
OF
Tezzie-Roy Inc.**

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Tezzie-Roy Inc.

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Donald E. Philpott

4051 Odom Lane, Groveland, Florida 34736

*THE PRINCIPAL OFFICE ADDRESS
OF THE CORPORATION IS THE
SAME AS THE REGISTERED
AGENT.*

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of w other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V
CORPORATION BY-LAWS**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 18 PM 4:01

APPROVED
AND
FILED

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of , any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Donald E. Philpott , 4051 Odom Lane, Groveland, Florida 34736

,

,

,

ARTICLE VII INCORPORATORS

The name(s) and address (es) of the Incorporator(s) are:

Donald E. Philpott, 4051 Odom Lane, Groveland, Florida 34736

,

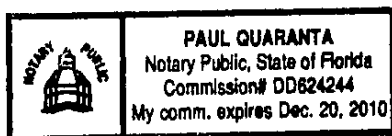
IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this _____ day of _____, 20_____.

INCORPORATORS:

Donald E. Philpott
Donald E. Philpott

STATE OF Florida)
COUNTY OF Lake)§

On the 11 day of December, 2007, personally appeared before me Donald Philpott, the signer(s) of the within instrument, who duly acknowledged to me the execution of the same.



Paul Quaranta
Notary Public

1690 E. Hwy 50 Clermont
Residing At

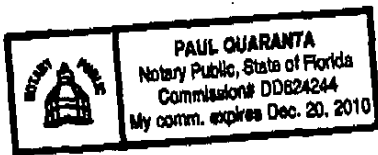
My Commission Expires

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

I, Donald E. Philpott, of 4051 Odom Lane, Groveland, Florida 34736, accept appointment as registered agent for and on behalf of Tezzie-Roy Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

Donald E. Philpott
Donald E. Philpott, Registered Agent

Subscribed, sworn to and executed before me this 11th day of December, 2007, by
Donald Philpott, Registered Agent of Tezzie-Roy Inc.



Paul Guaranta
Notary Public

690 E Hwy 50 Clermont
Residing At

My Commission Expires

APPROVED
AND
FILED

07 DEC 18 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA