

P110000082442

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TURLINGTON INVESTMENT GROUP, INC.**

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10/19/11
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October 19, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TURLINGTON INVESTMENT GROUP, INC.
14640 CHATSWORTH MANOR CIRCLE
TAMPA, FL 33626US

SUBJECT: TURLINGTON INVESTMENT GROUP, INC.
REF: P11000082442

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

2011 OCT 19 PM 2:02

These Amended and Restated Articles of Incorporation were adopted effective October 6, 2011 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Turlington Investment Group, Inc.

Old Name:

Article II. Principal Address

The street address of the Corporation's initial principal office is:

Turlington Investment Group, Inc.

13035 West Linebaugh Avenue

Ste. 101

Tampa FL 33626

Article III. Mailing Address

The Corporation's initial mailing address is:

Turlington Investment Group, Inc.

14640 Chatsworth Manor Circle

Tampa FL 33626

Daniel Villazon, Esq.
1420 Celebration Blvd., Ste. 200
Celebration FL 34747
407.483.0041

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Article IV. Registered Agent. The Corporation's registered agent is:

John Turlington
14640 Chatsworth Manor Circle

Tampa FL 33626

Article V. Officers. The names and addresses of the Corporation's officers are:

President	Jill Turlington	14640 Chatsworth Manor Circle Tampa FL 33626
Secretary		
Treasurer		
Vice President	Michael Carulli	2338 Meadow Oak Circle Kissimmee FL 34746

Article VI. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Jill Turlington

Article VII. Capital Stock. The Corporation shall have the authority to issue 1,000 shares of common stock, par value no par value per share.

Daniel Villazon, Esq.
1420 Celebration Blvd., Ste. 200
Celebration FL 34747
407.483.0041

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Article VIII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Turlington Investment Group, Inc.

By: Jill P. Turlington

Name: Jill P. Turlington

Title: President

Date: October 6, 2011

Daniel Villazon, Esq.
1420 Celebration Blvd., Ste. 200
Celebration FL 34747
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

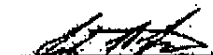
CORPORATION:

Turlington Investment Group, Inc.

REGISTERED AGENT/OFFICE:

John Turlington
14640 Chatsworth Manor Circle
Tampa FL 33626

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JOHN TURLINGTON

Date: 10/7/2011

Daniel Villazon, Esq.
1420 Celebration Blvd., Ste. 200
Celebration FL 34747
407.483.0041

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