

**Electronic Articles of Incorporation
For**

P14000066478
FILED
August 08, 2014
Sec. Of State
vherring

TILLINGHAST PROPERTIES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TILLINGHAST PROPERTIES, INC

Article II

The principal place of business address:

3708 W SEVILLA ST
TAMPA, FL. 33629

The mailing address of the corporation is:

3708 W SEVILLA ST
TAMPA, FL. 33629

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

KATHRYN TILLINGHAST
3708 W SEVILLA ST
TAMPA, FL. 33629

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHRYN TILLINGHAST

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Article VI

The name and address of the incorporator is:

KATHRYN TILLINGHAST
3708 W SEVILLA ST

TAMPA, FL 33629

Electronic Signature of Incorporator: KATHRYN TILLINGHAST

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KATHRYN TILLINGHAST
3708 W SEVILLA ST
TAMPA,, FL. 33629

Title: VP
JAMES TILLINGHAST
3708 W SEVILLA ST
TAMPA, FL. 33629

Article VIII

The effective date for this corporation shall be:

08/08/2014