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TALLAHASSEE, FLORIDA

K. PAGE

APR 23 2019

COVER LETTER

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

SUBJECT: TALLY AND FIN, 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: TIFFANY LITTLE

Name (Printed or typed)

815 WEST MADISON ST SUITE 108

Address

TALLAHASSEE, FL 32304

City, State & Zip

850 694-1917

Daytime Telephone number

BLINKBEAUTYSTUDIOS@GMAIL.COM

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
TALLY AND FIN , INC

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION FOR PROFIT.

ARTICLE I : NAME

THE NAME OF THIS CORPORATION SHALL BE :
TALLY AND FIN , INC

ARTICLE II : DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE AND SAME SHALL COMMENCE IT'S CORPORATE EXISTENCE AT THE TIME OF FILING OF THE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

ARTICLE III : PURPOSE

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED INCLUDES THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607.0202 OF THE FLORIDA STATUTES.

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CLERK OF DISTRICT COURT
JULIA A. HARRIS

ARTICLE IV : GENERAL POWERS

THIS CORPORATION SHALL HAVE THE FOLLOWING CORPORATE POWERS, TO-WIT :

- A. TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTERED AT PLEASURE, AND TO USE SAME BY CAUSING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED OR IN ANY MANNER REPRODUCED.
- B. TO PURCHASE, TAKE, RECEIVE, LEASE OR OTHERWISE ACQUIRE, OWN, HOLD, IMPROVE, USE AND OTHERWISE DEAL IN AND WITH REAL OR PERSONAL PROPERTY OF ANY INTEREST THEREIN, WHEREVER SITUATE.
- C. TO SELL, CONVEY, MORTGAGE, PLEDGE, CREATE A SECURITY INTEREST IN, LEASE, EXCHANGE, TRANSFER AND OTHERWISE DISPOSE OF ALL OR ANY PARTS OF ITS PROPERTY AND ASSETS.
- D. TO LEND MONEY TO AND USE ITS CREDIT TO ASSIST ITS OFFICERS AND EMPLOYEES IN ACCORDANCE WITH SECTION 607.141.
- E. TO PURCHASE, TAKE, RECEIVE, SUBSCRIBE FOR, OR OTHERWISE ACQUIRE , OWN, HOLD, VOTE, USE, EMPLOY, SELL, MORTGAGE, LEND, PLEDGE OR OTHERWISE DISPOSE OF, AND OTHERWISE USE AND DEAL IN AND WITH OTHER DOMESTIC OR FOREIGN CORPORATIONS, ASSOCIATIONS, PARTNERSHIPS, OR INDIVIDUALS, OR DIRECT OR INDIRECT OBLIGATIONS OF THE UNITED STATES OR OF ANY OTHER GOVERNMENT, STATE, TERRITORY, GOVERNMENTAL DISTRICT OR MUNICIPALITY OR OF ANY INSTRUMENTALITY THEREOF.

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- F. TO MAKE CONTACTS AND GUARANTEES AND INCUR LIABILITIES, BORROW MONEY AT SUCH RATES OF INTEREST AS THE CORPORATION MAY DETERMINE, ISSUE IT'S NOTES, BONDS AND OTHER OBLIGATIONS AND SECURE ANY OF IT'S OBLIGATIONS BY MORTGAGE OR PLEDGE OF ALL OR ANY OF IT'S PROPERTY, FRANCHISES AND INCOME.
- G. TO LEND MONEY FOR ITS CORPORATE PURPOSES, INVEST AND RE-INVEST ITS FUNDS, AND TAKE AND HOLD REAL AND PERSONAL PROPERTY AS SECURITY FOR THE PAYMENT OF FUNDS SO LOANED OR INVESTED.
- H. TO CONDUCT ITS BUSINESS, CARRY ON ITS OPERATIONS, AND HAVE OFFICES AND EXERCISE THE POWER GRANTED BY THIS ACT WITHIN OR WITHOUT THIS STATE.
- I. TO ELECT OR APPOINT OFFICERS AND AGENTS OF THE CORPORATION AND DEFINE THEIR DUTIES AND FIX THEIR COMPENSATION.
- J. TO MAKE AND ALTER BYLAWS, NOT INCONSISTENT WITH ITS ARTICLES OF INCORPORATION OR WITH THE LAWS OF THE STATE, FOR THE ADMINISTRATION AND REGULATION OF THE : AFFAIRS OF THE CORPORATION.
- K. TO MAKE DONATIONS FOR THE PUBLIC WELFARE OR FOR CHARITABLE, SCIENTIFIC, OR EDUCATIONAL PURPOSES.
- L. TO TRANSACT ANY LAWFUL BUSINESS WHICH THE BOARD OF DIRECTORS SHALL FIND WILL BE IN AID OF GOVERNMENTAL POLICY.
- M. TO BE A PROMOTER, INCORPORATOR, PARTNER, MEMBER, ASSOCIATE, OR MANAGER OF ANY CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, OR OTHER ENTERPRISE.

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N. TO HAVE AND EXERCISE ALL POWERS NECESSARY OR CONVENIENT TO EFFECT IT'S PURPOSE.

ARTICLE V : SHARES OF STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE SHALL BE ONE THOUSAND SHARES OF COMMON CLASS ONLY WITH A PAR VALUE OF [\$ 1.00] DOLLAR PER SHARE. EACH HOLDER OF COMMON STOCK IN THIS CORPORATION SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF COMMON STOCK HELD BY HIM OR HER.

ARTICLE VI : PRE - EMPTIVE RIGHTS

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE PRE-EMPTIVE RIGHTS TO ACQUIRE UN-ISSUED OR TREASURY SHARES OF THE CORPORATION, OR SECURITIES OF THE CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES IN SAID CORPORATION.

ARTICLE VII : PRINCIPLE PLACE OF BUSINESS

THE STREET ADDRESS OF THE CORPORATION'S PRINCIPLE PLACE OF BUSINESS IS AS FOLLOWS, TO-WIT :
815 WEST MADISON ST. SUITE 108 , TALLAHASSEE , FL 32304

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ARTICLE VIII : REGISTERED AGENT

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED AGENT FOR PROCESS OF SERVICE IS AS FOLLOWS : TIFFANY LITTLE , 815 WEST MADSON ST. SUITE 108 TALLAHASSEE , FL 32305

ARTICLE IX : BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF ONE OR MORE MEMBERS, AND THE EXACT NUMBER THEREOF TO BE FIXED BY THE BYLAWS OF SAID CORPORATION. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE/TWO MEMBERS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS, TO-WIT :

NAME	ADDRESS
TIFFANY LITTLE	407 E CAROLINE ST TALLAHASSEE , FL 32301
PATRICIA NELSON	5645 BRAVEHEART WAY TALLAHASSEE , FL 32317

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TALLAHASSEE, FLORIDA

SAID MEMBERS OF THE INITIAL BOARD OF DIRECTORS SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING, AND UNTIL SAID SUCCESSOR SHALL HAVE BEEN ELECTED AND QUALIFIED, OR UNTIL RESIGNATION, REMOVAL FROM OFFICE OR DEATH, WHICHEVER SHALL FIRST OCCUR.

ARTICLE X : INCORPORATORS

THE FOLLOWING PERSON(S) SHALL ACT AS THE INCORPORATORS
OF : TALLY AND FIN, INC
BY SIGNING AND DELIVERING, OR CAUSING TO BE DELIVERED, SAID
ARTICLES OF INCORPORATION, IN DUPLICATE, TO THE DEPARTMENT OF
STATE OF THE STATE OF FLORIDA :

NAME :

ADDRESS

TIFFANY LITTLE

407 E CAROLINE ST
TALLAHASSEE , FL 32301

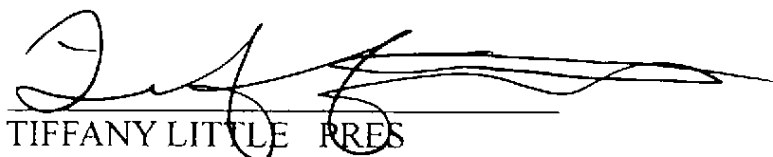
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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

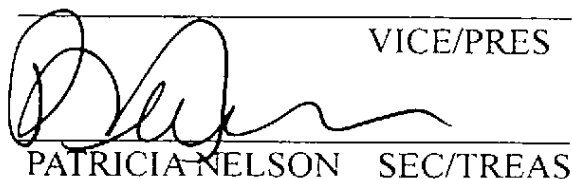
ARTICLE XI : BY - LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL
BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS.
BY-LAWS ADOPTED BY THE BOARD OF DIRECTORS MAY BE REPEALED OR
CHANGED.

THE BY-LAWS MAY CONTAIN ANY PROVISIONS FOR THE
REGULATION AND MANAGEMENT OF THE AFFAIRS OF THE CORPORATION
NOT INCONSISTENT WITH THE LAW OR THE
ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, WE, THE UNDERSIGNED SUBSCRIBING INCORPORATORS, HAVE HEREUNTO SET OUR BONDS AND SEALS THIS 1ST DAY OF MAY, 2019 FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND WE HEREBY MAKE AND FILE IN THE OFFICE OF THE SECRETARY OF STATE, STATE OF FLORIDA, THIS CERTIFICATE OF INCORPORATION, AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE.


TIFFANY LITTLE PRES


VICE/PRES
PATRICIA NELSON SEC/TREAS

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2019 APR 23 PM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[STATE OF FLORIDA]

[COUNTY OF LEON]

BEFORE ME, THIS DAY PERSONALLY APPEARED
TIFFANY LITTLE TO ME WELL KNOWN TO BE THE INDIVIDUAL DESCRIBED
IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION
AND ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE SAME FOR
THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS :

1ST DAY OF MAY 2019




FRED DAVIDSON

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2019 APR 23 PM 7:10
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to Florida Statutes Section 48.091 and 607.0501 the following is submitted : the undersigned corporation , organized under the laws of the state of Florida designates the Registered Agent / Registered Office as the following :

[1] Corporate name: TALLY AND FIN , INC

[2] Name & Address of the registered agent / office is :

TIFFANY LITTLE PRES

815 W MADISON ST, SUITE 108
TALLAHASSEE , FL 32304

Signature

corporate officer

Title PRES Date 4-12-19

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2019 APR 23 PM 7:10
TALLAHASSEE, FL

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate ; I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

TIFFANY LITTLE

Date 4-12-19