

**Electronic Articles of Incorporation
For**

P22000000328
FILED
December 22, 2021
Sec. Of State
sjkurisko

TALL PINE OUTFITTERS CO., 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:

TALL PINE OUTFITTERS CO., INC.

Article II

The principal place of business address:

209 EAST MANITOBA ST.
FLORAHOME, FL. US 32140

The mailing address of the corporation is:

5328 WALKER HORSE DRIVE
JACKSONVILLE, FL. US 32257

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:

MABLE A LANIER
5328 WALKER HORSE DRIVE
JACKSONVILLE, FL. 32257

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

Registered Agent Signature: MABLE A LANIER

Article VI

The name and address of the incorporator is:

MABLE A LANIER
5328 WALKER HORSE DRIVE

JACKSONVILLE, FL 32257

Electronic Signature of Incorporator: MABLE A LANIER

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
MILES A LANIER
209 EAST MANITOBA ST.
FLORAHOME, FL. 32140 US

Title: VP
MICHAEL A LANIER
23 ATLANTIC AVENUE
ST. AUGUSTINE, FL. 32084 US

Title: VP
MASON A LANIER
104 CRYSTAL LAKE DRIVE
MELROSE, FL. 32666 US

Title: SEC
MABLE A LANIER
5328 WALKER HORSE DRIVE
JACKSONVILLE, FL. 32257 US

Article VIII

The effective date for this corporation shall be:

01/01/2022