

P96000062740

TRANSMITTAL LETTER

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

SUBJECT: Tallywhackers, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

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-07/25/96--01060--011
****122.50 ****122.50

FROM:

DUANE L. S. GARRISON
Name
6 Parker Lane
Address
Destin, FL 32541
City, State, & Zip
(904) 654-5056
Telephone Number

JUL 26 1996: BSB

FILED
96 JUL 25 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

TALLYWHACKERS, INC.

Article I - Name

The name of this corporation is _____

TALLYWHACKERS, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be: 6 Pahokee Lane Destin, FL 32541

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

Article IV - Initial Registered Office and Agent

The name and address of the initial registered agent of this corporation is DUANE L.S. GARRISON

6 Pahokee Lane Destin, FL 32541

Article V- Incorporator(s)

The name(s) and street address of the incorporators to these Articles of Incorporation are:

DUANE L.S. GARRISON 6 Pahokee Lane Destin, FL 32541

Janet R. GARRISON 6 Pahokee Lane Destin, FL 32541

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned have executed these Articles of
Incorporation this 1st day of July, 1996.

Duane L. Korman
Pres, Incorporator
President

Neil Barr
VP, Incorporator
Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is: Tallywhackers, Inc.
2. The name and address of the registered agent and office is:

Duane A. S. Garrison
6 Palmetto Lane
Destin, FL 32541

SIGNATURE Duane A. S. Garrison
Pres, President

DATE 7-1-96

ACCEPTANCE OF REGISTERED AGENT

Having been designated as Registered Agent for the herein corporation, I hereby accept such designation and agree to act in such capacity. I further agree to comply with the provisions of all 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: Duane A. S. Garrison

DATE: 7-1-96

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TALLAHASSEE, FLORIDA