

PT7000023657
ROBERT J. HUTCHINS

ATTORNEY AT LAW

222 WEST COMSTOCK AVENUE, SUITE 111

WINTER PARK, FLORIDA 32789

(407) 845-1076

March 6, 1997

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

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-03/10/97-01139--019
*****122.50 *****122.50

ARTICLES OF INCORPORATION

for

Tall Timbers, Inc.

3-17-97

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 to cover the filing fee and for a certified copy of the document.

Please send the certified copy to the following address:

Robert J. Hutchins, Attorney
Post Office Box 547607
Orlando, Florida 32864-7607

Respectfully submitted,

Robert J. Hutchins

Robert J. Hutchins
Incorporator

97 MAR 10 PM 12:22
FLORIDA
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED

3/17/97
JTB

ARTICLES OF INCORPORATION
OR
Tall Timbers, Inc.

ARTICLE I- NAME

The name of this Corporation is Tall Timbers, Inc.. *3/10/19*

ARTICLE II-ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-ARTICLE IV - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE IV-AUTHORIZED SHARES

The Corporation shall have the authority to issue 7,500 shares of common capital stock with a par value of \$.01 per share. *97 MAR 10 1981 12 22*

ARTICLE V- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which such Stockholder already holds, shall have the right to purchase such Stockholder's pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- ADDRESS

The initial street address of the principal office of this Corporation is: 2804 Dike Road, Winter Park, Florida 32789.

ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert J. Hutchins 222 West Comstock Avenue, Suite 111, Winter Park, Florida
32789

ARTICLE VIII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 222 West Comstock Avenue, Suite 111, Winter Park, Florida 32789 and the name of the initial registered agent of this Corporation at that address is Robert J. Hutchins.

ARTICLE IX-ARTICLE XII - AMENDMENT

These articles of incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE X-EFFECTIVE DATE

The existence of this Corporation shall commence on March 6, 1997.

Robert J. Hutchins
Incorporator

Robert J. Hutchins

REGISTERED AGENT'S ACCEPTANCE

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for Tall Timbers, Inc., a Florida Corporation.

Robert J. Hutchins
Registered Agent
Robert J. Hutchins

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CLERK'S OFFICE STATE
TALL TIMBERS, FLORIDA