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**Dennis L. Horton, P. A.**

*Attorney and Counselor at Law*

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October 3, 1997

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-10/06/97--01113--005  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Incorporation of THE TILLMAN GROUP, INC.

Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation for the above corporation, together with my trust check in the amount of \$122.50 for filing fee and certified copy of the Articles. After filing, please forward a certified copy of the Articles to me at the above address.

Please note the corporation shall commence its existence on October 1, 1997.

If you have any questions, please don't hesitate to contact me.

Sincerely,



Dennis L. Horton

DLH/lm  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 AM 11:19

10/8/97

EFFECTIVE DATE

10/1/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 AM 11:20

ARTICLES OF INCORPORATION  
OF  
THE TILLMAN GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is THE TILLMAN GROUP, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE SIX

##### REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 624 West Highway 50, Clermont, Florida 34711, and the name of the initial registered agent at that address is CHRISTOPHER J. TILLMAN.

The initial address of the principal office of the Corporation is 624 West Highway 50, Clermont, Florida 34711. The mailing address of the Corporation is 624 West Highway 50, Clermont, Florida 34711.

#### ARTICLE SEVEN

##### DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) member.

The name and address of the member of the first Board of Directors is CHRISTOPHER J. TILLMAN, 1016 West Lakeshore Drive, Clermont, Florida 34711.

#### ARTICLE EIGHT

##### INCORPORATOR

The name and address of the incorporator is CHRISTOPHER J. TILLMAN, 1016 West Lakeshore Drive, Clermont, Florida 34711.

#### ARTICLE NINE

##### COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on October 1, 1997.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation this 02 day of October, 1997.

STATE OF FLORIDA  
COUNTY OF LAKE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 AM 11:20

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared CHRISTOPHER J. TILLMAN, who is personally known to me, and he acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 02 day of October, 1997.

*Annette C. Kirk*

Notary Public

My Commission Expires:



ANNETTE C. KIRK  
MY COMMISSION # CC448818 EXPIRES  
June 22, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I, CHRISTOPHER J. TILLMAN, do hereby accept the appointment of registered agent of THE TILLMAN GROUP, INC., this 2 day of October, 1997.

*Christopher J. Tillman*  
CHRISTOPHER J. TILLMAN