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TRANSMITTAL LETTER
FILED

97 NOV -4 PM 12:26

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/04/97--01004--002

*****78.75 *****78.75

SUBJECT:

TARA - Wood, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Willie D. Wise

Name (Printed or typed)

P.O. Box 646

Address

Blountstown, Fla 32424

City, State & Zip

850-674-4545

Daytime Telephone number

P. Hall NOV - 5 1997

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

ARTICLES OF INCORPORATION

OF

TARA-WOOD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of the corporation is TARA-WOOD, Inc. having an address of P.O. box 646, Rt. 1 Box 402, HWY 71 South Blountstown, Fla. 32424.

ARTICLE II-DURATION

The corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the law of the United States of America and State of Florida.

ARTICLE IV-CAPITAL STOCK

The maximum of shares which this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$10.00 per share.

ARTICLE V-INITIAL
REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be P.O. Box 646, Rt. 1 box 402, HWY. 71 South Blountstown, Fla. 32424 and the initial Registered Agent of this corporation at such office shall be Willie D. Wise, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with

respect to keeping an office open for service of process.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VIII-INCORPORATOR

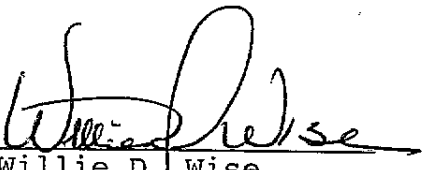
The name and street address of the person signing these Articles of Incorporation is:

Name

Willie D. Wise

Address

Post Office Box 646
Blountstown, Florida
32424


Willie D. Wise
As Incorporator

STATE OF FLORIDA

COUNTY OF CALHOUN

The foregoing Articles of Incorporation of TARA-WOOD, Inc., were acknowledged before me this 3rd day of November 1997, by

Willie D. Wise as Incorporator.



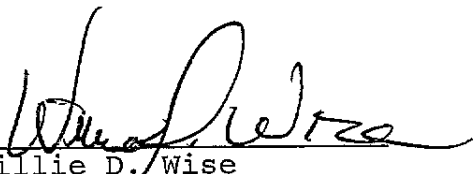
JUDY A. SMITH
My Comm Exp. 4/14/2001
Bonded By Service Ins
No. CC619267
☒ Personally Known ☐ Other I.D.

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Judy A. Smith
SECRETARY OF STATE
NOTARY PUBLIC
State of Florida at Large

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TARA-
WOOD, Inc., at the place designated in the Articles of
Incorporation, Willie D. Wise agrees to act in this capacity and
agrees to comply with the provisions of Section 48.091 relative
to keeping open such offices.

Date: 11-3-97


Willie D. Wise
As registered Agent