

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000031573 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

; (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Tailwalker, Inc.

0
0
04
\$70.00

https://ccfss1.dos.state.fl.us/scripts/ afilcovr.axe

#### H99000031573

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Tailwalker, Inc.



# 99 DEC 14 M IC 52

#### Article II. Address

The Corporation's mailing address is: Tailwalker, Inc. 457 South Woodlawn Nort Vernon IN 47265

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:
L. Lamar Gay
633 Timberlane Road
Tallahassee FL 32312

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Larry Greathouse Donald J. Miller

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-441-5940

Copyright @ 1993-1999 CC

#### H99000031573

#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 10, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 10, 11999.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President

Registered Agents Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-441-5940

Copyright @ 1993-1999 CC

H99000051575

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Tailwalker, Inc.

ANGISTRED AGENT/OFFICE: L. Lamer Gay 633 Timberlans Road Tellahasson FL 32312 99 DEC 14 MID 52

I agree to not as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Date: December 10, 1999

Fingletered Agentie Ltd. 1280 North Marinet Street, Guita 206 Witningler; CE 18801 800-441-6840

H00000051573

CONTRACTO 1886 team con