

P99000110609

Requester's Name

Address

City/State/Zip

Phone #

Don & Nita McGregor  
19455 NW 80th Dr.  
Okeechobee, FL 34972

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 500003075915--8  
-12/21/99--01017--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
99 DEC 20 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED  
99 DEC 20 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
of  
Tammy D. Provence, Inc.  
a FLA. 167.164 Corporation

FIRST. The name of this Corporation is: Tammy D. Provence, Inc.

SECOND. Its principal/registered office in the State of Florida is to be located at 2720 McGregor Blvd., Ft. Myers, FL 33901, County of Lee. The registered agent in charge thereof is Tammy D. Provence.

THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the Laws of Florida.

FOURTH. The amount of total authorized capital stock of the corporation is to be TEN THOUSAND shares of ONE CENTS (\$0.01) par value.

FIFTH. The name and address of the incorporator is as follows: Tammy D. Provence  
2720 McGregor Blvd.  
Ft. Myers, FL 33901

SIXTH. The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name(s) and mailing address(es) of persons who are to serve as director(s) until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:  
Tammy D. Provence 2720 McGregor Blvd., Ft Myers, FL 33901  
{note: the above to serve as director for as long as she may choose OR as long as she is a stockholder, whichever comes last}

SEVENTH. All of the corporations issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

EIGHTH. All of the issued stock of all classes shall be subject to the following restriction on transfer permitted by Law:

Each stockholder shall offer to the Corporation or to the other stockholders of the Corporation a thirty (30) day "first refusal" option to purchase his/her stock should he/she elect to sell said stock.

Tammy Provence, Inc.

page two

NINTH. The Corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

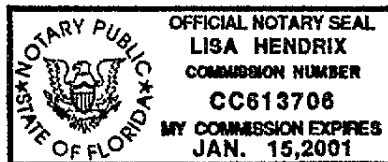
I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida do make, file and record this certificate, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

DATE: 1 Jan 99

DATED AT: \_\_\_\_\_

Produced FL Driver's License  
as ID

Notary: \_\_\_\_\_



Lisa Hendrix  
June 1, 1999

ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for Tammy Provence, Inc.

Tammy Pro

Tammy D. Provence

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA