

P96000033004
TRANSMITTAL LETTER

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

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-04/12/96--01006--012
*****78.75 *****78.75

SUBJECT: TALY INCORPORATED
(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

FROM: JOSEE LADOUCEUR
Name (printed or typed)

4728 S.W. 39TH WAY
Address

FORT LAUDERDALE, FL 33317
City, State & Zip

954) 962-4855
Daytime Telephone number

FILED
96 APR 11 PM 12:41
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

4-16-96

TB

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

ARTICLES OF INCORPORATION

OF

TALY INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TALY INCORPORATED

The principal place of business of this corporation shall be:

4728 S.W. 39TH WAY

FORT LAUDERDALE, FL. 33312

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 1.00/PER

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JOSEÉ LADOUCEUR, PRES.

4728 S.W. 39TH WAY, FT. LAUD. 33312

GAETHAN GUAY, V. PRES.

4728 S.W. 39TH WAY, FT. LAUD. 33312

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95 FEB 11 PM 12:41
TALY INCORPORATED
FORT LAUDERDALE, FLORIDA

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

JOSEE LADOUCEUR
4720 S.W. 39TH WAY
FT. LAUDERDALE, FL. 33312

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 8TH day of APRIL, 19 96.

Signature(s) of Incorporator(s)

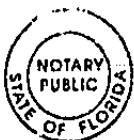
Josee Ladouceur

STATE OF FLORIDA
COUNTY OF

BROWARD

THE FOREGOING Instrument was acknowledged and sworn to before me this 8TH day of APRIL, 19 96, by JOSEE LADOUCEUR
(Name of Incorporator)

of TALY INCORPORATED
(Name of Corporation)



(SEAL)

F. MASTROVITO
My Comm. Exp. 12/15/98
Bonded By Service Inc
No. CC246341

☐ Personally Known ☒ Not Known

[Signature]
Notary Public

My Commission Expires: 12/15/96

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TALY INCORPORATED

2. The name and address of the registered agent and office is:

JOSEE LADOUCEUR

4778 S.W. 39TH WAY.

(P. O. BOX NOT ACCEPTABLE)

FT. LAUDERDALE, FL. 33312

(CITY/STATE/ZIP)

SIGNATURE

Joise Ladouceur
(Corporate Officer)

TITLE

PRES.

DATE

4/8/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Joise Ladouceur
(Registered Agent)

DATE

4/8/96