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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

000002549060--8

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CORPORATION(S) NAME

Talke Florida, Inc

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☐ Foreign | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fictitious Name |
| ☐ Reinstatement | ☐ Certified Copy | ☐ CUS |
| ☐ Limited Liability Partnership | ☐ Call When Ready | ☐ Call if Problem |
| ☐ Certified Copy | ☒ Walk In | ☐ Will Wait |
| ☐ Call When Ready | ☐ After 4:30 | ☒ Pick Up |
| ☒ Walk In | | |
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8 JUN -5 AM 11:56
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
FALKE FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a stock corporation pursuant to the Florida Business Corporations Act, and to that end states as follows:

1. NAME

The name of the corporation is Falke Florida, Inc. (the "Corporation").

2. PRINCIPAL OFFICE

The address of the Corporation's initial principal office is 3920 University Drive, Fairfax Virginia 22030.

3. AUTHORIZED SHARES

The number and class of shares which the Corporation is authorized to issue and the par value thereof are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Common	100	\$10.00

Each share of common stock shall have full voting rights. The Corporation is authorized to issue fractional shares.

4. REGISTERED OFFICE

The address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, Florida 33324.

5. REGISTERED AGENT

The name of the Corporation's initial registered agent whose business address is identical with the above registered office is CT Corporation System, a corporation authorized to do business in the State of Florida and whose business address is identical with the above registered office.

6. INCORPORATOR

The name and address of the undersigned Incorporator is Colin J. Smith, c/o Brooks, Suiters & Sattler, P.C., 2000 N. 14th Street, Suite 210, Arlington, Virginia 22201.

7. PURPOSES

The purposes for which the Corporation is organized are:

- (A) To engage in and carry on business as a general contractor;
- (B) To engage in and carry on any business not prohibited by law or required to be stated in these Articles of Incorporation and not so stated; and
- (C) To do all things and to enjoy and exercise all lawful powers, rights and privileges granted to or conferred upon corporations of a similar character under the laws of the State of Florida now or hereafter in force, and the enumeration of the foregoing purposes shall not be deemed to exclude, limit or restrict any power, right, privilege or purpose so granted or conferred.

8. DIRECTORS

The number of directors constituting the initial board of directors is one. The name and address of the person who is to serve as the initial director is:

Michael A. Falke 3920 University Drive, Fairfax Virginia 22030.

9. DIRECTORS AND OFFICERS AS INTERESTED PARTIES.

In the absence of actual fraud, no contract or other transaction of the Corporation shall be affected by the fact that any of the directors or officers of the Corporation are in any way interested in or connected with any party to such contract or transaction, or are themselves parties to or interested in such contract or transaction. The fact of membership in the Board of Directors shall not disqualify any from rendering unusual or special services to the Corporation and any director who may be an officer, agent, or employee of the Corporation and who may as such officer, agent, or employee render services to the Corporation otherwise than in his capacity as director shall not be precluded from receiving compensation appropriate to the value of such services; and the Board of Directors may in its discretion cause such compensation to be paid or provided. Any and all directors of the Corporation who are so interested in, or so connected with, such other party or such contract or transaction may be counted in determining the presence of a quorum and may vote at any meeting of the Board of Directors which shall authorize or ratify any such contract or transaction, with like force and effect as if they were not so interested or connected. No ratification by stockholders of any of the validity thereof.

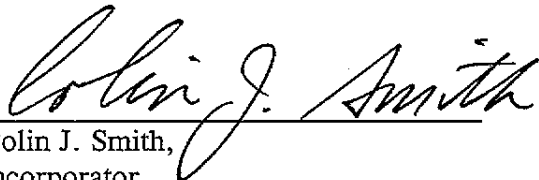
10. INDEMNIFICATION OF OFFICERS, DIRECTORS AND INCORPORATORS.

The Corporation shall indemnify each of its officers, directors and incorporators, whether or not then in office, against all reasonable expenses actually and necessarily incurred by him in connection with the defense of any litigation to which he may have been made a

party because he is or was a director, officer or incorporator of the Corporation. He shall have no right to reimbursement, however, in relation to matters as to which he has been adjudged liable to the Corporation for negligence or misconduct in the performance of his duties. The right to indemnity for expenses shall also apply to expenses of suits which are compromised or settled if the court having jurisdiction shall approve such settlement. The foregoing rights of indemnification shall be in addition to, and not exclusive of, all other rights to which such director, officer or incorporator may be entitled.

In witness of the foregoing Articles of Incorporation of Falke Florida, Inc., the undersigned Incorporator has executed these presents.

Dated: June 3, 1998

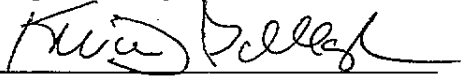

Colin J. Smith,
Incorporator

Falke Florida, Inc.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System


Kevin J. Gallagher, Assistant Vice President

06/04/98
Date

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