

TRANSMITTAL LETTER

P98000079380

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

600002633476--7  
-09/08/98--01035--014  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: 311 Associates, 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: GREGORY K. TALBOTT  
Name (Printed or typed)

111 E. BOCA RATON RD.  
Address

BOCA RATON FL 33432  
City, State & Zip

(561) 392-8525  
Daytime Telephone number

FILED  
98 SEP -8 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. SMITH - SEP 15 1998

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
98 SEP -8 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

**ARTICLE I NAME**

The name of the corporation shall be:

311 Associates, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

111 E. Boca Raton Rd.  
Boca Raton, FL 33432

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 of 1¢ each

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

GREGORY K. TALBOTT  
111 E. BOCA RATON RD.  
BOCA RATON, FL 33432

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

GREGORY K. TALBOTT  
111 E. BOCA RATON RD.  
BOCA RATON, FL 33432

\_\_\_\_\_  
Signature/Incorporator

9/3/98  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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

\_\_\_\_\_  
Signature/Registered Agent

9/3/98  
\_\_\_\_\_  
Date