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**FLORIDA PROFIT CORPORATION OR P.A.**

**TALTON MANAGEMENT, INC.**

*Note Effective Date : 1/4/2000*

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**ARTICLES OF INCORPORATION  
OF  
TALTON MANAGEMENT, INC.**

**THE UNDERSIGNED**, acting as the incorporators of TALTON MANAGEMENT, INC. under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is TALTON MANAGEMENT, INC.

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 1500 Anchor Court, Orlando, Florida 32804. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV  
MAILING ADDRESS**

The mailing address of the corporation is 1500 Anchor Court, Orlando, Florida 32804.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 315 East Robinson Street, Suite 600, Orlando, Florida 32802, and the initial Registered Agent at such address is Paige Hammond Wolpert.

This document prepared by:  
William R. Lowman, Jr., Esq.  
Zimmerman, Shuffield, Kiser & Sutcliffe, P.A.  
P.O. Box 3000  
Orlando, FL 32802-3000  
Phone: (407) 425-7010  
Fl. Bar #0008966

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Pollard Talton Dahms  
317 Lafayette Street  
Denver, Colorado 80218

Marya Talton Medlock  
1500 Anchor Court  
Orlando, Florida 32804

**ARTICLE VII**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced on the date on which is three days prior to the date upon which these Articles of Incorporation are filed by the Department of State.


**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporators of the corporation are:

Pollard Talton Dahms  
317 Lafayette Street  
Denver, Colorado 80218

Marya Talton Medlock  
1500 Anchor Court  
Orlando, Florida 32804

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 5<sup>th</sup> day of January, 2000.

  
Pollard Talton Dahms, Incorporator

  
Marya Talton Medlock, Incorporator

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**ACCEPTANCE OF APPOINTMENT**  
**BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 5<sup>th</sup> day of January, 2000.

  
Paige Hammond Wolpert, Registered Agent

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