

P000000 | 1443

TRANSMITTAL LETTER

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

SUBJECT: TALK TALENT INC

(Proposed corporate name - must include suffix)

000003114530--3

-01/28/00--01058--012

****122.50 *****78.75

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

Dept of State

ADDITIONAL COPY REQUIRED

FROM: TALK TALENT INC
Name (Printed or typed)

12300 Alternate A1A Suite 210
Address

Palm Beach Gardens, Fl 33410
City, State & Zip

(561) 630-5869

Daytime Telephone number

FILED
00 JAN 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gfg/2

ARTICLES OF INCORPORATION

OF

TALK TALENT INC

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

ARTICLE I NAME

The name of the corporation shall be:

TALK TALENT INC

ARTICLE II PRINCIPAL OFFICE

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

12300 Alternate A1A- Suite 210
Palm Beach Gardens, FL 33410

ARTICLE III SHARES

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

The corporation is authorized to issue 500 shares of common stock having \$1.00 (one dollar) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lori Karras
12300 Alternate A1A - Suite 210
Palm Beach Gardens, FL 33410

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TALLAHASSEE, FLORIDA


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lori Karlas
12300 Alternate A1A - Suite 210
Palm Beach Gardens, FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of January, 2000.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: TALK TALENT INC

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

Lori Karras

(Name)

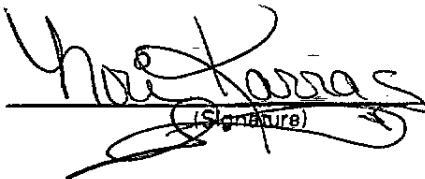
12300 Alternate A1A - Suite 210

(P.O. Box not acceptable)

Palm Beach Gardens, FL 33410

(City/State/Zip)

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)

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TALLAHASSEE, FLORIDA