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TRANSMITTAL LETTER

FILED

00 FEB 28 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003149951--9
-02/28/00-01130-014
*****78.75 *****78.75

SUBJECT: Talmar Management, 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Talmon E. Davis
Name (Printed or typed)

16143 Harbar Oaks Drive
Address

Montverde, Fl 34756
City, State & Zip

(407) 469-3493
Daytime Telephone number

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

D. BROWN MAR - 7 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Talmar Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

16143 Harbar Oaks Drive
Montverde, Fl 34756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Talmon E. Davis, President
16143 Harbar Oaks Drive
Montverde, Fl 34756

Martha S. Davis, Secretary
16143 Harbar Oaks Drive
Montverde, Fl 34756

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Talmon E. Davis
16143 Harbar Oaks Drive
Montverde, Fl 34756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Talmon E. Davis
16143 Harbar Oaks Drive
Montverde, Fl 34756

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


Signature/Incorporator

2-25-00
Date

2-25-00
Date