

TRANSMITTAL LETTER

P000000023302

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

SUBJECT: Talon Consulting Group Inc.
(Proposed corporate name; must include suffix)

200003150872--2
-02/29/00-01013-021
*****78.75 *****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Todd Thomas
Name (Printed or typed)

1603 Alfred Drive
Address

Baynton Bch. Fl. 33426
City, State & Zip

954-895-8227
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 28 PM 1:51

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Talon Consulting Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

~~1603 Alfred Drive~~ 1603 Alfred Drive
Baynton Bch Florida 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(Profit) Consulting agency.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

(Pres) Todd Thomas 1603 Alfred Drive
Baynton Bch. FL 33426

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Todd Thomas 1603 Alfred Drive
Baynton Bch. FL 33426

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Todd Thomas 1603 Alfred Dr. Baynton Bch, FL 33426

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

Date

Date