

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000004768X

Talon Shure, Inc

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-05/11/00--01074--022
*****78.75 *****78.75

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED
00 MAY 11 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 11 PM 1:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH MAY 11 2000

ARTICLES OF INCORPORATION

OF

TALONSHIRE, INC.

The undersigned, acting as incorporator, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME

The name of this corporation shall be **TALONSHIRE, INC.**

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4799 Dove Tail Court, Sarasota, Florida 34238.

ARTICLE III. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, having a nominal or par value of \$1.00 per share.

ARTICLE V. - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is the date of filing the Articles of Incorporation.

ARTICLE VI. - DIRECTORS

This corporation shall have four (4) directors, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

Name

Address:

Warren D. Hickernell, Jr.

4799 Dove Tail Court
Sarasota, FL 34238

FILED
00 MAY 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arthur Aughey

8158 Natures Way, #28
Bradenton, FL 34202

Mary Lynn Desjarlais

4799 Dove Tail Court
Sarasota, FL 34238

Rita Aughey

8158 Natures Way, #28
Bradenton, FL 34202

ARTICLE VII.
INCORPORATOR, REGISTERED OFFICE,
REGISTERED AGENT AND ACCEPTANCE

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows:

Registered Agent:

MARY LYNN DESJARLAIS, Esquire

Registered Office:

7029A S. Tamiami Trail
Sarasota, FL 34231

Incorporator:

MARY LYNN DESJARLAIS, Esquire

7029A S. Tamiami Trail
Sarasota, FL 34231

I am familiar with and accept the duties and responsibilities as registered agent for this corporation.


MARY LYNN DESJARLAIS

ARTICLE VIII. - TRANSFERABILITY OF SHARES

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX - PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.


IN WITNESS WHEREOF, the above named incorporator to these Articles of Incorporation set her hand and seal this 10th day of May, 2000.


Mary Lynn Desjarlais, Esquire

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, appeared MARY LYNN DESJARLAIS, ESQUIRE, personally known to me or who has produced _____ as identification to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged to me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 10 day of May, 2000.

 Margo Vinik
My Commission CC672223
Expires August 17, 2001


Notary Public, State of Florida

FILED
00 MAY 11 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA