

TRANSMITTAL LETTER

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

PS10000637347

SUBJECT: Talisman Central, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

04/01/01  
400003972964--1  
-04/09/01--01120--012  
\*\*\*\*\*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: Wong Choy  
Name (Printed or typed)

2086 NW 104th Ave.,  
Address

Coral Springs, FL33071  
City, State & Zip

954-752-2393  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR -9 PM 2:04

FILED

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

T. SMITH APR 12 2001

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ARTICLES OF INCORPORATION  
OF  
TALISMAN CENTRAL, INC.

EFFECTIVE DATE  
04/01/01

ARTICLE I – NAME. The name of this corporation is TALISMAN CENTRAL, INC.

ARTICLE II – DURATION. This corporation is to have perpetual existence beginning with the date of subscription and acknowledgement of these Articles of Incorporation which is the 1<sup>st</sup> day of April, 2001.

ARTICLE III – PURPOSE. This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV – CAPITAL STOCK. This corporation is authorized to issue 5,000 shares of common stock at \$1.00 par value per share.

ARTICLE V – PREEMPTIVE RIGHTS. After the initial issue of common stock by this corporation, every shareholder, upon the sale for cash or other property, whether tangible or intangible or for labor or services actually performed for the corporation (the Consideration) of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro-rata share of the stock of this corporation (as nearly as may be done without issuance of fractional shares) at the cash price determined by the Board of Directors at which time the stock would be issued to others for the consideration to be given by the other.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 2086 NW 104<sup>TH</sup> Ave., Coral Springs, Florida 33071, and the name of the Corporation's initial registered agent is WONG CHOY. The principal address is P.O.Box 8759, Pompano Beach, FL33075.

ARTICLE VII – FIRST BOARD OF DIRECTORS. This corporation's First Board of Directors shall consist of one director. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one. The name and address of the initial directory of this corporation is :

WONG CHOY  
2086 NW 104<sup>TH</sup> Ave.  
Coral Springs, Florida 33071

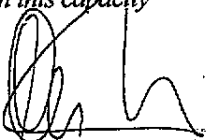
ARTICLE VIII – INCORPORATOR. This name and address of the person signing these Articles of Incorporation is :

WONG CHOY  
2086 NW 104<sup>TH</sup> Ave.  
Coral Springs, Florida 33071

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

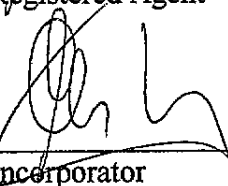
ARTICLE IX – CUMULATIVE VOTING. At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



\_\_\_\_\_  
Signature/Registered Agent

4/1/2001  
\_\_\_\_\_  
Date



\_\_\_\_\_  
Signature/Incorporator

4/1/2001  
\_\_\_\_\_  
Date

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