Mark B. MacLean Attorney at Law

1645 SAN MARCO BOULEVARD SUITE 1

JACKSONVILLE, FLORIDA 32207 TELEPHONE (904) 353-6235

MEMBER FLORIDA AND GEORGIA BARS

FACSIMILE (904) 399-2279

OI NOV 13 PH 3: 10 Mailing Address:

P.O. BOX 551108, 32255-1108 JACKSONVILLE, FLORIDA

November 9, 2001

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

SUBJECT: TALENT MANAGEMENT, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles.

A check for \$122.50 (#0468), payable to the Florida Department of State, is enclosed.

FROM:

Mark B. MacLean Attorney at Law P.O. BOX 551108

JACKSONVILLE, FLORIDA 32255

(904) 353-6235

ARTICLES OF INCORPORATION OF TALENT MANAGEMENT, INC.



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

ARTICLE I. CORPORATE NAME.

The name of this corporation shall be: TALENT MANAGEMENT, INC.

ARTICLE II. PRINCIPAL OFFICE.

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

4664 Sussex Avenue, Jacksonville, Florida 32210.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :1,000 shares. Each share shall have a par value of \$.01.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

Stephen C. Allen, 4664 Sussex Avenue, Jacksonville, Florida 32210.

ARTICLE V BOARD OF DIRECTORS

The Board of Directors for the corporation shall consist of one(1) Director. The initial Director shall be: Stephen C. Allen, 4664 Sussex Avenue, Jacksonville, Florida 32210.

ARTICLE VI. INCORPORATOR.

The name and street address of the incorporator is:

Stephen C. Allen, 4664 Sussex Avenue, Jacksonville, Florida 32210.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 9th day of November, 2001.

Stephen C. Allen

Incorporator



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR: TALENT MANAGEMENT, INC.

Pursuant to the provisions of F.S. 607.0501, 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: TALENT MANAGEMENT, INC.
- 2. The name of the registered agent is: Stephen C. Allen.
- 3. The address of the registered agent/ registered office is: 4664 Sussex Avenue, Jacksonville, Florida 32210.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Stephen C. Allen