

P03000055159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

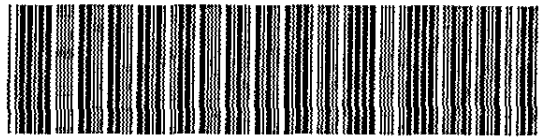
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03 MAY 19 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2

5/19

## TRANSMITTAL LETTER

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

SUBJECT: Tallanted INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Robert Tallant  
Name (Printed or typed)

18001 Richmond Place Dr  
Address

Tampa FL 33647  
City, State & Zip

(813) 971-9999 Ext 259  
Daytime Telephone number

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

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## **Articles of Incorporation**

In compliance with Chapter 607 and/or Chapter 621, F, S (Profit) SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **Article I**

Tallanted INC.

### **Article II**

18001 Richmond Place Dr  
Unit #1116  
Tampa Florida 33647

### **Article III**

The purpose of Tallanted Inc. is to generate funding as well as marketing assets for small businesses. Tallanted Inc. also proposes both operations consulting, as well as handling the operations itself for those small businesses or those acquiring of Tallanted Inc.

### **Article IV**

A total of 3 shares

All shares are to be split 100% between share holders within the corporation:

Rodman Tallant/registered agent will hold 40%

Jarrold Tallant/Incorporator will hold 30%

Chris Tallant/Incorporator will hold 30%

**Article V      INITIAL OFFICERS/DIRECTORS**

Rodman Tallant      CEO/President  
18001 Richmond Place Dr  
Unit #1116  
Tampa FL 33647

Jarrold Tallant      Vice President  
18001 Richmond Place Dr  
Unit #1116  
Tampa FL 33647

Chris Tallant      Vice President  
8212 Cindy Way  
Tampa FL 33637

Rodman Tallant      Treasurer

Renee Westbrook      Secretary

**DIRECTORS**

Chairman of the Board      Rodman Tallant, Jarrold Tallant, Chris Tallant

Marketing Director      Jarrold Tallant

Accounts Director      Phillip Barrett

Operations Director      Chris Tallant

Finance Director      Rodman Tallant

Business Director      Rodman Tallant/Phillip Barrett

**Article VI      Registered Agent**

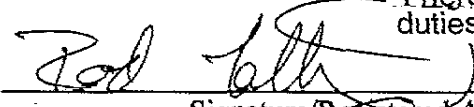
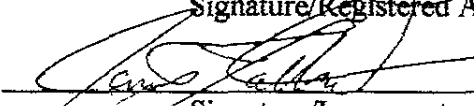
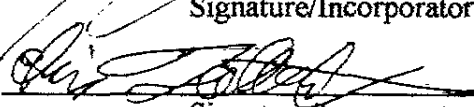
Rodman Tallant  
18001 Richmond Place Dr  
Unit #1116  
Tampa FL 33647

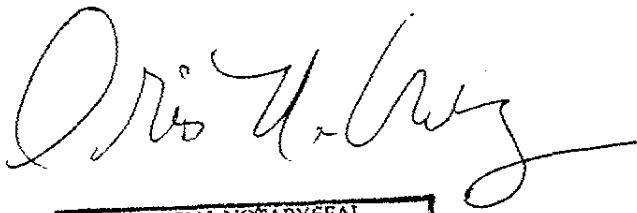
**Article VII      Incorporators**

Jarrold Tallant  
18001 Richmond Place Dr  
Unit #1116  
Tampa FL 33647

Chris Tallant  
8212 Cindy Way  
Tampa FL 33637

\_\_\_\_\_  
I hereby am familiar with and accept the  
duties and responsibilities of Registered Agent.)

 _____ Signature/Registered Agent	<u>5/14/03</u> _____ Date
 _____ Signature/Incorporator	<u>5/14/03</u> _____ Date
 _____ Signature/Incorporator	<u>5/14/03</u> _____ Date



OFFICIAL NOTARY SEAL  
IRIS N CRUZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC961388  
MY COMMISSION EXP. SEPT 11, 2004

STATE OF FLORIDA
COUNTY OF <u>MILLSBOROUGH</u>
Sworn to (affirmed) and subscribed before me this <u>14</u>
day of <u>May</u> <u>2003</u>
by <u>JARROLD TALLANT, JARROLD TALLANT</u>
<input type="checkbox"/> PERSONALLY KNOWN TO ME <u>CHRIS TALLANT</u>
<input checked="" type="checkbox"/> PRODUCED AS IDENTIFICATION
<u>Florida Drivers License</u>
Type of Identification

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03 MAY 19 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA