

PO30000061472

(Requestor's Name)

THE FOUNDERS GROUP
"COMMERCIAL BROKERS"

306 East Tyler Street • Suite 100
Tampa, Florida 33602

(City/State/Zip/Phone #)

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FILED
2003 MAY 29 PM 3:59
STATE ARCHIVE OF FLORIDA
TALLAHASSEE FLORIDA

6/4/03

Articles of Incorporation
Of
Tal Bray & Associates, Inc.

FILED

2003 MAY 29 PM 3: 59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida these articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

Article 1

Name

The name of this corporation shall be:

TAL BRAY & ASSOCIATES, INC.
1014 Coral Street, Tampa, FL 33602

Article 2

Existence of Corporation

This corporation shall begin existence on and shall have perpetual existence.

Article 3

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article 4

General Powers

The corporation shall have power:

- a) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (b) To sell, convey, mortgage, pledge, create a security interest in, exchange, transfer, and otherwise dispose of all or any part of its property assets.
- (c) To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.141, Florida Statutes.

178.15

Article 5

Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 5,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) one vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

Article 6

Registered Office and Registered Agent

The street address of the corporation's initial registered office is:

5005 W. Laurel Street Swt. 210

Tampa, Florida 33607

813-639-1153

And the name of the corporation's initial registered agent at such address will be C. Talmadge Bray. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the state of Florida a statement complying with Section 607.037, Florida Statutes.

Article 7

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be (1) one and the name and address of that person who is to serve as a member thereof is as follows:

Name

C. Talmadge Bray

Address

1014 Coral Street
Tampa, Florida 33602

Article 8

Incorporators

The name and address of each incorporator of this corporation is as follows

Name

Address

C. Talmadge Bray

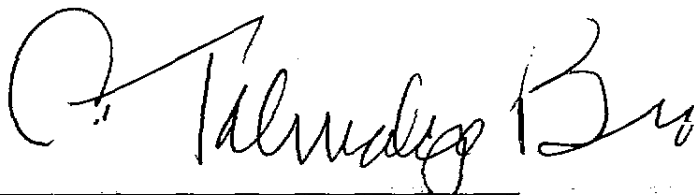
1014 Coral Street
Tampa, Florida 33602

Article 9

Amendment of Article of Incorporation

The corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

In witness whereof, I, the undersigned, have executed these Articles for the uses and purposes therein stated.



C. Talmadge Bray

5/10/03

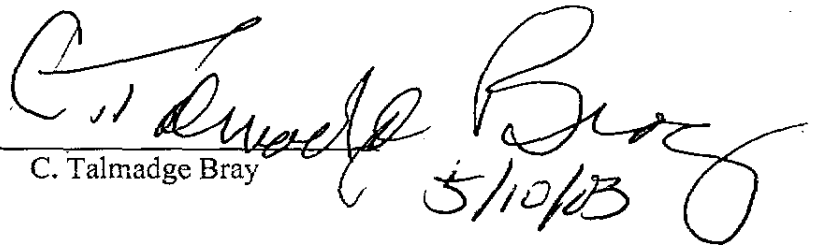
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Acceptance by Resident Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

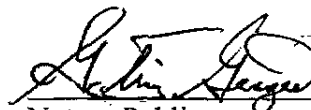
I hereby accept appointment as resident agent for this corporation in the State of Florida.


C. Talmadge Bray 5/10/03

Acknowledgement

Before me personally appears C. Talmadge Bray personally known to me, who after being duly sworn acknowledge the fore going for the purposes therein indicated.

Also C. Talmadge Bray acknowledges his acceptance of position of resident agent with its duties and responsibilities.


Notary Public
State of Florida

G. TINY GEIGER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC875288
EXPIRES 11/13/2003
BONDED THRU ASA 1-888-NOTARY1