

PD 4000029362

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000031214 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
2004 FEB 12 A 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

talboy investments inc.

Certificate of Status	0
Certified Copy	1
Page Count	86
Estimated Charge	\$78.75

✓  
D. WHITE FEB 14 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

(6)

H040000031214  
ARTICLES OF INCORPORATION

FILED  
2004 FEB 12 A 8:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE ONE: NAME**

The name of the corporation shall be: Talboy Investments Inc.

**ARTICLE TWO: DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE THREE: PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE FOUR: PRINCIPAL OFFICE**

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

Talboy Investments Inc.  
17500 SW 66<sup>th</sup> Street  
Southwest Ranches, FL 33331

**ARTICLE FIVE: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of common stock with no par value.

**ARTICLE SIX: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Robert Panisch, Esq.  
300 South Pine Island Road, Suite 228  
Plantation, FL 33324

H040000031214

**ARTICLE SEVEN: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Richard Talboy  
17500 SW 66<sup>th</sup> Street  
Southwest Ranches, FL 33331

**ARTICLE EIGHT: INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders. The names and addresses of the directors constituting the initial Board of Directors are:

Richard Talboy  
17500 SW 66<sup>th</sup> Street  
Southwest Ranches, FL 33331

Denise Talboy  
17500 SW 66<sup>th</sup> Street  
Southwest Ranches, FL 33331

**ARTICLE TEN: CONTRACTS WITH OTHER CORPORATIONS**

No contract or other transaction between this Corporation and any other corporation, trust, partnership or other business entity shall be in any way affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors, officers, partners, beneficiaries, or trustees, of such other corporation, trust, partnership or other business entity. Any Director of this Corporation who is also interested in such other corporation or entity, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not so interested, provided that his interest is disclosed or shall have been known to the Board of Directors or a majority thereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of January, 2004.

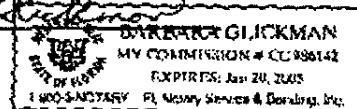
Richard Talboy  
Richard Talboy Incorporator

STATE OF FLORIDA       )  
                                  )ss:  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation of Talboy Investments Inc. were acknowledged before me this 13th day of January, 2004, by Richard Talboy as incorporator, and who \_\_\_ is personally known to me or X presented positive identification.

My Commission Expires: 1/20/2005

Barbara Glickman  
Notary Public



Type of Identification presented: FDL T410-753-50-471-0

TOTAL P.06

HU4UWU01214

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 Junior Development Inc.
2. The name and address of the registered agent and office is:

Robert Panisch, Esq.  
300 South Pine Island Road, Suite 228  
Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
Robert Panisch

1/13/04  
Date

FILED  
2004 FEB 12 A 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000031214