

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Mark Talton, Inc.

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ARTICLES OF INCORPORATION
OF
Mark Talton, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Mark Talton, Inc.

Start date: **August 20, 2004**

The principal office and mailing address is:

11881 Mountain Ash Road East

Jacksonville, Florida 32223

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

11881 Mountain Ash Road East

Jacksonville, Florida 32223

The name of the initial registered agent is:

Robert Mark Talton

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

ARTICLES OF INCORPORATION

OF

Mark Talton, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

ARTICLES OF INCORPORATION
OF
Mark Talton, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Robert Mark Talton
Director

Address: 11881 Mountain Ash Road East
Jacksonville, Florida 32223

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: Robert Mark Talton
President/Secretary/Treasurer

Address: 11881 Mountain Ash Road East
Jacksonville, Florida 32223

**ARTICLES OF INCORPORATION
OF**

Mark Talton, Inc.

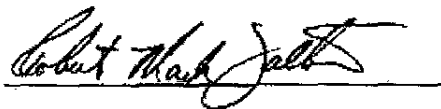
ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Robert Mark Talton
Address: 11881 Mountain Ash Road East
Jacksonville, Florida 32223

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 27th day of August 2004.

A handwritten signature in cursive script, appearing to read "Robert Mark Talton", is written over a horizontal line.

Incorporator (Signature)

ARTICLES OF INCORPORATION
OF

Mark Talton, Inc.

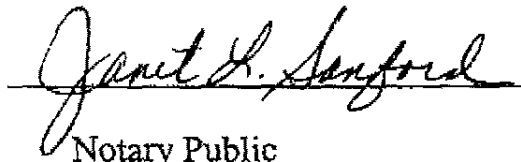
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Robert Mark Talton.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 27th day of August 2004.



Notary Public

STATE OF FLORIDA

Personally Known

OR

Produced Identification



Type of ID produced: FLDL T435-773-53-387-0

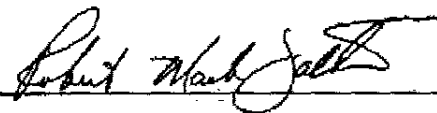
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ARTICLES OF INCORPORATION**OF****Mark Talton, Inc.**FILED
04 AUG 27 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT******BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First – That Mark Talton, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Robert Mark Talton, located at 11881 Mountain Ash Road East, in the City of Jacksonville, State of Florida, 32223, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

8/27/04

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