

Monday, November 22, 2004 11:14 AM
Division of Corporations
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Electronic Filing Cover Sheet

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From:
Account Name : DAVID MCQUAY, JR. CPA, P.A.
Account Number : I20030000102
Phone : (813)876-2170
Fax Number : (813)877-7300

FLORIDA PROFIT CORPORATION OR P.A.

House of Tallent, Inc.

Certificate of Status	1
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TALLAHASSEE FLORIDA
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TH 11/30/04

David McQuay, Jr., CPA, P. A.



David McQuay, Jr., CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANT
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Tampa, Florida 33609-2908
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VIA FACSIMILE

November 29, 2004

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee FL 32314-6327

Dear Sir or Madam:

Attached are the Electronic Filing Cover Sheet and the Articles of Incorporation of **HOUSE OF TALLENT, INC** and the appointment of a registered agent for filing purposes.

The Fax Audit number for this filing is (((H04000224444 3)))

Please send a certified copy to me at the following address:

David McQuay, Jr., CPA, P. A.
110 N. Lincoln Avenue
Tampa, Florida 33609-2908
Phone: (813) 876-2170
FAX: (813) 877-7300

Thank you for your prompt attention to this matter.

Sincerely,

David McQuay, Jr., CPA

Enclosure

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ARTICLES OF INCORPORATION

of

HOUSE OF TALLENT, INC.
(A Corporation for Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation pursuant to the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is **House of Tallent, Inc.** This corporation is to exist perpetually.

ARTICLE II

PRINCIPAL OFFICE

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

114 Biscayne Ave
Tampa FL 33606-3662

ARTICLE III

GENERAL PURPOSES

The general business to be transacted and the purpose for which the corporation is formed are:

1. To operate as a company primarily engaged in mortgage brokering.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with, or auxiliary to the foregoing business.

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(((H0400022444 3)))

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock, which this corporation is authorized to issue, is 7,500 shares of common stock, each carrying a par value of one (\$1) dollar.

ARTICLE V

PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full Preemptive Rights to purchase any un-issued or treasury shares of the corporation, convertible into carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

ARTICLE VI

CERTIFICATE OF DESIGNATION 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: House of Tallent, Inc.
- 2. The name and address of the registered agent and office is:

Amy Tallent,
 114 Biscayne Ave
 Tampa, FL 33606-3662

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.

SIGNATURE 

DATE 11/12/04

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 Page 2 of 4

(((H0400022444 3)))

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- 2. Merger or consolidation with or into any other corporation other than a corporation wholly-owned or controlled by this corporation, or the sale, lease, conveyance, exchange, transfer, mortgage, pledge, encumbrance or other disposition of all or substantially all of the property and assets of the corporation or the voluntary dissolution, liquidation, winding-up of the corporation.

ARTICLE XI

- 1. All of the issued and outstanding shares of the corporation shall be made subject to restrictions and transferability by agreement among the holders of said shares. A copy of such agreement shall be kept on file at the principal office of the corporation at reasonable times during business hours.
- 2. Each share certificate issued by the corporation shall have printed, stamped or typed thereon, the following legend, "These shares are held subject to certain transfer restrictions imposed by agreement among the holders of such shares and by the Articles of Incorporation of the corporation."

STATE OF FLORIDA
COUNTY OF DeSoto

Before me a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Amy Tallent.

Personally known to me _____ OR produced identification FDL to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 12th day of November, 2004.

Ann M Demos

Notary Public



(Print, Type, or Stamp Commissioned Name of Notary Public)

Type of Identification Produced: _____

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