

# **Electronic Articles of Incorporation For**

TALLIS MANN CORPORATION, INC.

P05000046401  
FILED  
March 29, 2005  
Sec. Of State  
dwhite

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

TALLIS MANN CORPORATION, INC.

## **Article II**

The principal place of business address:

9121 PINNACLE CIRCLE  
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

9121 PINNACLE CIRCLE  
WINDERMERE, FL. US 34786

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

GREGORY JEROUSEK  
9121 PINNACLE CIRCLE  
WINDERMERE, FL. 34786

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000046401  
FILED  
March 29, 2005  
Sec. Of State  
dwhite

Registered Agent Signature: GREGORY JEROUSEK

## **Article VI**

The name and address of the incorporator is:

KRISTEN M. JACKSON  
5728 MAJOR BLVD  
SUITE 600  
ORLANDO, FLORIDA 32819

Incorporator Signature: KRISTEN M. JACKSON

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GREGORY JEROUSEK  
9121 PINNACLE CIRCLE  
WINDERMERE, FL. 34786 US

Title: VP  
THOMAS ADAMS  
9121 PINNACLE CIRCLE  
WINDERMERE, FL. 34786 US

Title: S  
THOMAS ADAMS  
9121 PINNACLE CIRCLE  
WINDERMERE, FL. 34786 US

Title: T  
GREGORY JEROUSEK  
9121 PINNACLE CIRCLE  
WINDERMERE, FL. 34786 US