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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# WALZER & ASSOCIATES, INC.

A Professional Accounting Firm 8301 Forest City Road Orlando, Florida 32810 (407) 299-0086 ◆ FAX (407) 298-3849

January 1, 2006

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: TALION, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely)

STEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/hmf Enclosures



January 4, 2006

STEVEN H. WALZER, B.A., M.B.A., E.A. 8301 FOREST CITY ROAD ORLANDO, FL 32810

SUBJECT: TALION, INC. Ref. Number: W06000000331

We have received your document for TALION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

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SECRETARY OF STATE

# ARTICLES OF INCORPORATION

<u>of</u>

# TALION, INC.

# ARTICLE I - NAME

The name of this Corporation is TALION, INC.; the address is 9212 SUMMIT CENTRE WAY, Suite 206, ORLANDO, FL 32810

#### ARTICLE II - DURATION

This Corporation shall commence its existence on the 5th day of JANUARY 2006 with the filing of these Articles with the Secretary of State.

# **ARTICLE III - PURPOSE**

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, 9212 SUMMIT CENTRE WAY, Suite 206, ORLANDO, FL 32810 and the name of the initial registered agent of this Corporation at that address is ANDREW I. ALEXANDER.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

ANDREW I. ALEXANDER PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER 9212 SUMMIT CENTRE WAY, Suite 206 ORLANDO, FL 32810

The name and address of the person signing these Articles is:

. .

ANDREW I. ALEXANDER PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER 9212 SUMMIT CENTRE WAY, Suite 206 ORLANDO, FL 32810

#### **ARTICLE VII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this Aday of TANUARY, 2006.

ANDREW I. ALEXANDER

# **ACKNOWLEDGMENT**

STATE OF FLORIDA COUNTY OF ORANGE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 2006.



NOTARY PUBLIC-STATE OF FLORIDA

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SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that TALION, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of ORLANDO, Florida has named ANDREW I. ALEXANDER as its agent to accept service process within Florida.

ANDREW I. ALEXANDER

# <u>ACCEPTANCE</u>

Having been named to accept service of process for the above – named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

ANDREW I. ALEXANDER

STATE OF FLORIDA

COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this

2006, in said County and State.

day of \_

of JANUARY

J. I

Steven H. Walzer Commission #DD328234

Bonded Thru Atlantic Bonding Co., Inc. NOTARY PUBLIC-STATE OF FLORIDA