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TALLAHASSEE, FLORIDA

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D. A. WHITE

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367

intuit.

Toll Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005

E-mail: [info@rmycorporation.com](mailto:info@rmycorporation.com)

## ROUTINE SERVICE FILING REQUEST

Thursday, January 08, 2009

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re:   *Talbott Construction Services Inc.***

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company  
**Attn: Fulfillment Dept.**  
21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367

**Articles of Incorporation  
of  
Talbott Construction Services Inc.  
A Florida Profit Corporation**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Talbott Construction Services Inc.

**ARTICLE II - Principal Office:**

The principal place of business / mailing address is:

1931 Brookshire Circle W. Melbourne  
Melbourne, FL 32904

**ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is Construction Services and for any lawful purpose(s).

**ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V - Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Bruce Pearce

**Vice President:**

**Treasurer:** Bruce Pearce

**Secretary:** Bruce Pearce

**Directors:**

Bruce Pearce - 1931 Brookshire Circle W. Melbourne, Melbourne, FL 32904

**ARTICLE VI - Registered Agent**

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

Bruce Pearce  
1931 Brookshire Circle W. Melbourne  
Melbourne, FL 32904

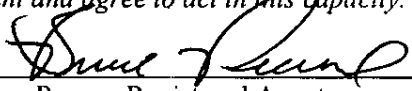
**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
21215 Burbank Blvd Ste. 400  
Woodland Hills, CA 91367

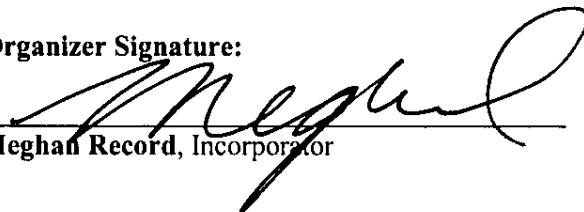
**Registered Agent Consent:**

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Bruce Pearce, Registered Agent

Date: 1-14-09

**Organizer Signature:**

  
Meghan Record, Incorporator

Date: 1-8-09

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TALLAHASSEE, FLORIDA