Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100002686113)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195 (850)521-1000 (850)558-1515 Phone Fax Number

**Enter the email address for this business entity to be used for further annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION **EQUITY ASSET INVESTOR (TALEGA) INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

T. Butch DEC 15 2010.

ARTICLES OF INCORPORATION OF EQUITY ASSET INVESTOR (FALEGA) INC.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is EQUITY ASSET INVESTOR (TALEGA) INC. (the "Corporation").

ARTICLE II - CORPORATE ADDRESS

The principal address and mailing address of the Corporation is 1600 NE Miami Gardens Drive, North Miami Beach, Florida 33179.

ARTICLE III - CAPITAL STOCK

The Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV - REGISTERED AGENT

The street address of the registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301 and the name of the registered agent at such address is Corporation Service Company.

ARTICLE V - BOARD OF DIRECTORS

The Board of Directors shall consist of at least one director with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The initial members of the Board of Directors are Jeffrey Olson and Arthur L. Gallagher.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is as follows: Arthur L. Gallagher, 1600 NE Miami gardens Drive, North Miami Beach, Florida 33179.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of December, 2010.

Arthur L. Gallagher, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Carine L. Dunlap Asst. Vice President

Registered Agent

December 11, 2010

2010 DEC 14 PH 3: 51

A STATE OF THE STA