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**FLORIDA PROFIT/NON PROFIT CORPORATION  
TALTON CONSTRUCTION INC**

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**TALTON CONSTRUCTION INC**

### ARTICLE II PRINCIPAL OFFICE

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

**1585 SW ST. ANDREWS DRIVE  
PALM CITY, FL 34990**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**200 @ NO PAR VALUE**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOHN A. TALTON JR.  
1585 SW ST. ANDREWS DRIVE  
PALM CITY, FL 34990**

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SECRETARY OF STATE  
TALTON CONSTRUCTION INC  
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*Prepared By:*

**Bruce B. Hubbard  
238 W. Jericho Turnpike  
Huntington Station, NY 11746  
1-516-935-3940**

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**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

JOHN A. TALTON JR.-PRESIDENT/DIRECTOR  
1585 SW ST. ANDREWS DRIVE  
PALM CITY, FL 34990

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN A. TALTON JR.  
1585 SW ST. ANDREWS DRIVE  
PALM CITY, FL 34990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12TH day of DECEMBER 20 16

  
\_\_\_\_\_  
JOHN A. TALTON JR.      **Signature**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **TALTON CONSTRUCTION INC**

2. The name and address of the registered agent and office is:

**JOHN A.TALTON JR.**

Name

**1585 SW ST. ANDREWS DRIVE**

(P.O. Box or Mail Drop Box NOT Acceptable)

**PALM CITY, FL 34990**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**JOHN A.TALTON JR.**  
SIGNATURE

**12/12/2016**

(Date)

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

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