

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

SS-CHATHAM
MAY 27 2022

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2022 MAY 27 PM 3:25

CORPORATIONS
COMMERCIAL
SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION

Taloop Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

22 MAY 27 AM 3:47

SEALY, JAMES
DIVISION OF
CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Taloop Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Taloop Inc.
4604 49th St N PMB 5100
Saint Petersburg, FL 33709

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Ashley
Tolusic
4604 49th St N PMB 5100
Saint Petersburg, FL 33709

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Ashley Tolusic

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED
MAY 27 AM 3:47
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PASCAGOULA, MISSISSIPPI

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

Article V. Officers. The Corporation's officers are:

President	Ashley	Tolusic
Secretary	Ashley	Tolusic
Treasurer	Ashley	Tolusic
Vice President	Ashley	Tolusic

Article VI. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:
Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach, FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 26, 2022.

The undersigned incorporator executed these Articles of Incorporation on May 26, 2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez, Vice President

By: Erin Saville, Attorney-in-Fact

22 MAY 27 AM 3:47
DIVISION OF CORPORATE
REGISTRATION

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Taloo Inc.

REGISTERED AGENT/OFFICE:

Ashley Tolusic
4604 49th St N PMB 5100
Saint Petersburg, FL 33709

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ASHLEY TOLUSIC

By: Erin Saville, Attorney-in-Fact

Date: May 26, 2022

22 MAY 27 AM 3:47
SECTION 607.01
DIVISION OF CORPORATIONS

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107