

**Electronic Articles of Incorporation
For**

P23000057346
FILED
August 04, 2023
Sec. Of State
wlawrence

TALLON BENEFITS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TALLON BENEFITS, INC.

Article II

The principal place of business address:
7020 150TH COURT N
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:
P.O. BOX 30668
PALM BEACH GARDENS, FL. US 33420

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
BRITTANY TALLON
7020 150TH COURT N
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRITTANY TALLON

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Article VI

The name and address of the incorporator is:

BRITTANY TALLON
7020 150TH COURT N

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: BRITTANY TALLON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRITTANY TALLON
7020 150TH COURT N
PALM BEACH GARDENS, FL. 33418 US