

P95000033377

TALLEY CORP. INC.
1240 SE Hwy 31
ARCADIA, FL 33821

Phone #)

OFFICE USE ONLY

FILED
95 APR 24 11:16
TALLEY
SEC. 1

100001464361
-04/25/95--01036--014
****123.50 ****123.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4464-28
Examiner's Initials

ARTICLES OF INCORPORATION

OF

TALLEY CORPORATION, INC.

FILED
95 APR 24 PM 1:13
SECRET
TALLIES

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

ARTICLE I NAME

The name of the corporation shall be: TALLEY CORPORATION, INC.

The principal place of business of this corporation shall be: 1240 SE HWY 31
ARCADIA, FL 33821

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 5000 @ \$.20 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

TERRY TALLEY
PO BOX 37
TERRELL RD.
WAUCHULA, FL 33873

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

TERRY TALLEY
PO BOX 37
TERRELL RD.
WAUCHULA, FL 33873

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20TH day of APRIL, 1995.

Signature(s) of Incorporator(s)

Terry Talley

STATE OF FLORIDA
COUNTY OF HARDEE

THE FOREGOING instrument was acknowledged and sworn to before me this 20TH day of APRIL, 1995, by TERRY TALLEY
(Name of incorporator)
of TALLEY CORPORATION, INC.
(Name of Corporation)



TESSA L GRAHAM
My Commission CC432522
Expires Jan 08 1999
Bonded by HAI
800-422 1556

Notary Public

Tessa L. Graham
My Commission Expires: Jan 8, 1999

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TALLEY CORPORATION, INC.

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

1240 SE HWY 31

(P.O. BOX NOT ACCEPTABLE)

ARCADIA, FL 33821

(CITY/STATE/ZIP)

SIGNATURE

Terry Talley
(corporate officer)

TITLE PRESIDENT

DATE APRIL 20, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Terry Talley

DATE APRIL 20, 1995

MARCUS J. EZELLE, P. A.

ATTORNEY AT LAW

100 NORTH SIXTH AVENUE

TALENT, FLORIDA 32310

PLEASE REPLY TO:
P.O. DRAWER 1308
WALHULA, FLORIDA 32313-1308

TELEPHONE
(813) 773-5600
FAX
(813) 773-0952

August 15, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600001565826
-08/22/95--01043--004
*****35.00 *****35.00

Re: TALLEY CORPORATION, INC.

Gentlemen:

Enclosed is original Articles of Amendment to the Articles of Incorporation of Talley Corporation, Inc., for filing.

Also enclosed is check payable to Secretary of State of Florida in the amount of \$35.00.

Sincerely,

MAILED WITHOUT SIGNATURE
TO AVOID DELAY

Marcus J. Ezelle

/chh
Enclosures

FILED
95 AUG 21 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
P950001565826
Amend
8-21-95

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TALLEY CORPORATION, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation states the following:

1. The name of the corporation is **TALLEY CORPORATION, INC.**
2. The following amendment of the articles of incorporation was proposed by resolution of the shareholders and presented to all shareholders and subsequently adopted by all shareholders:

a) **ARTICLE III, Capital Stock**, is amended so to change the par value of the authorized stock to \$750.00, the aggregate number of shares to remain the same (5,000).

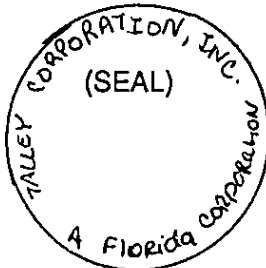
b) **ARTICLE I**, principal place of business, is amended to reflect the following:

Talley Corporation, Inc.
627 South Sixth Avenue
Wauchula, Florida

c) The address of the registered agent is amended as follows:

627 South Sixth Avenue
Wauchula, Florida

DATED: August 15, 1995.



TALLEY CORPORATION, INC.

By Terry Talley
Terry Talley, President

FILED
AUG 21 PM 1:21
TALLAHASSEE, FLORIDA