

ONE BOCA PLACE 2255 GLADES ROAD, SUITE 311 E BOCA RATON, FLORIDA 33431 OFFICE (407) 392-8525 FAX (407) 994-2097

July 12, 1995

EFFECTIVE DATE

JUL 1 4 1995

Frida Secretary of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, FL 32399

Via: Federal Express 6454201375

> 400001537344 -07/13/95--01030--003 *****78,75 *****78,75

RE: Articles of Incorporation - Talbott & Company, Inc.

Ladies or Gentlemen:

Enclosed for filing are the original and one copy of the Aricles of Incorporation for TALBOTT & COMPANY, INC. together with a check for \$78.75 as follows:

Filing \$35.00
Designation of Registered Agent 35.00
Certificate Under Seal 8.75
\$78.75

Please return the enclosed copy of the Articles with a date/time stamp of filing and effective date together with your standard letter indicating the corporate number.

Sincerely

Gregory K. Talbott

GKT/mrv

enclosure

ARTICLES OF INCORPORATION FOR TALBOTT & COMPANY, INC.

FILED 95 JUL 13 PH 1: 23

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for TALBOTT & COMPANY, INC.

- 1. The name of the corporation is TALBOTT & COMPANY, INC.
- 2. The mailing address of the corporation is:

2255 Glades Road, Suite 311E Boca Raton, FL 33431

EFFECTIVE DATE

- 3. The corporation shall have authority to issue 1,000 shares of stock, $\epsilon^{\prime\prime}$ of one class with par value of \$1.00 per share.
- 4. The corporation's initial registered office is 2255 Glades Road, Suite 311E, Boca Raton, FL 33431. The name of the corporation's initial registered agent at this office is Gregory K. Talbott.
- 5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United State of Florida.
 - 6. The name and address of the incorporator is:

Name Gregory K. Talbott

<u>Address</u>

2255 Glades Road, Suite 311E

Boca Raton, FL 33431

7. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be July 14, 1995 provided such date is within five (5) business days prior to the date of filing of the Articles of Incorporation.

Executed and subscribed at Boca Raton, Florida on July 12, 1995

Gregory K Talbott, as Incorporator

Acceptance of Registered Agent

Gregory K. Talbott, hereby accepts the above appointment as registered agent of TALBOTT & COMPANY, INC., a Florida corporation, and acknowledges that he is familiar with the obligations of that position.

Gregory/K. Talbott