

BROAD AND CASSEL
ATTORNEYS AT LAW

P95000071844

MURRAY D. BRAD, P.A.
MICK BRAD, P.A.
JEFFREY A. BRUTCH, P.A.
PATRICIA L. BRUNN, P.A.
C. BEN BRUNN, P.A.
IRVING BRUNN
ROBERT D. BRUNN, P.A.
ARTHUR S. BRUNN, P.A.
C. DAVID BRUNN, P.A.
DAVID J. BRUNN, P.A.
F. VERNON BRUNN
MARVIN S. BRUNN, P.A.
JAMES S. BRUNN, P.A.
CLIFFORD I. BRUNN, P.A.
ALVIN J. BRUNN, P.A.
M. STEVEN BRUNN, P.A.
RALPH C. BRUNN, P.A.
DOUGLAS L. BRUNN, P.A.
MARTIN S. BRUNN, P.A.
RALPH BRUNN, P.A.
MICHAEL A. BRUNN, P.A.
ANTHONY W. BRUNN, P.A.
ANDREW D. BRUNN, P.A.
CHARLES E. BRUNN, P.A.

PHILIP S. BRUNN, P.A.
RANALPH M. BRUNN, P.A.
JAMES S. BRUNN, P.A.
ARTHUR S. BRUNN, P.A.
PHILIP BRUNN, P.A.
WILLIAM C. BRUNN, P.A.
ALAN S. BRUNN, P.A.
GABRIEL L. BRUNN, P.A.
DAVID E. BRUNN, P.A.
ROBERT T. BRUNN, P.A.
ANDREW BRUNN, P.A.
BILLY C. BRUNN, P.A.
RANALPH M. BRUNN, P.A.
JAMES S. BRUNN, P.A.
JIMMY P. BRUNN
ANDREW S. BRUNN, P.A.
STEVEN A. BRUNN, P.A.
MARK D. BRUNN
THOMAS C. BRUNN, P.A.
PETER M. BRUNN, P.A.
JACK E. BRUNN, P.A.
DONNA E. BRUNN
JAY ADAMS
DAWN LAKEWOOD BRUNN

STEVEN BRUNN
ANT S. BRUNN
PAUL BRUNN
DOUGLAS M. BRUNN
EATHEEN L. BRUNN
RONALD M. BRUNN
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LEMOE BRUNN
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BARBARA M. BRUNN
CHRISTY BRUNN
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BOY S. BRUNN
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ANDREW L. BRUNN
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JONATHAN F. BRUNN

ALVIN S. BRUNN
ANDREW A. BRUNN
BARRY S. BRUNN
EATHEEN L. BRUNN
JAY F. BRUNN
ROBERT ALBERT, JR.
RIL A. BRUNN
ROBERT F. BRUNN
KATHY F. BRUNN
EDGAR A. BRUNN
ERIC J. BRUNN
PETER M. BRUNN
MELBA BRUNN
LINDA ANN BRUNN
LINDA C. BRUNN
LAURA M. BRUNN
STEVE BRUNN
MARIA C. BRUNN
MICHAEL BRUNN
STEVEN BRUNN
T. KEVIN BRUNN
LARRY J. BRUNN

* Not Admitted to Florida

SUITE 1100
390 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
PO Box 4961 (32802-4961)
(407) 339-4200
FAX (407) 425-8377

OF COUNSEL
WILLIAM BRUNN
ALVIN BRUNN
NORMAN BRUNN, P.A.
I. BRUNN
WILLIAM M. BRUNN, P.A.
WANDA L. BRUNN
ALAN M. BRUNN
HOWARD M. BRUNN
KENNETH BRUNN
LOUIS & QUINN, JR.

September 6, 1995

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-09/14/95--01036--011
****122.50 ****122.50

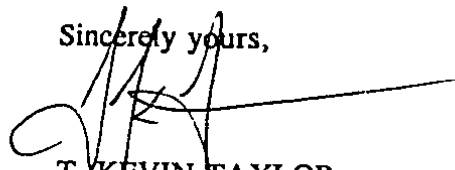
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Talquin Holdings, Inc.

Gentlemen:

Enclosed for filing please find an original and one copy of the proposed Articles of Incorporation of Talquin Holdings, Inc. Also enclosed is a check in the amount of \$122.50 representing the fee for filing said Articles. Please return a certified filed copy of the enclosed to the undersigned at your earliest convenience.

Sincerely yours,


T. KEVIN TAYLOR

TKT
Enclosures

SN SEP 18 1995

TALLAHASSEE, FLORIDA

95 SEP 14 PM 12:25

FILED

ARTICLES OF INCORPORATION
OF
TALQUIN HOLDINGS, INC.

FILED
25 SEP 14 PM 12:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TALQUIN HOLDINGS, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 2059 Oscar Harvey Road, Tallahassee, Florida 32310. The initial mailing address of the corporation is 2059 Oscar Harvey Road, Tallahassee, Florida 32310.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

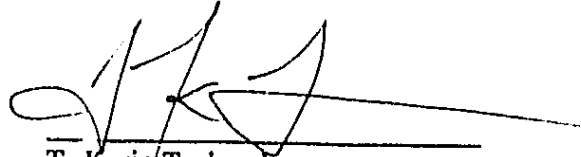
The street address of the initial registered office of the corporation is 2008 Countryside Circle South, Orlando, Florida 32804 and the initial registered agent of this corporation at that address is T. Kevin Taylor, Incorporator.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
T. Kevin Taylor	2008 Countryside Circle South Orlando, FL 32804

12th IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this
day of September, 1995.



T. Kevin Taylor, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

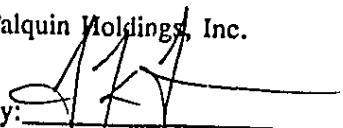
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is Talquin Holdings, Inc.
2. The name and address of the registered agent and office is:

T. Kevin Taylor
2008 Countryside Circle South
Orlando, FL 32804

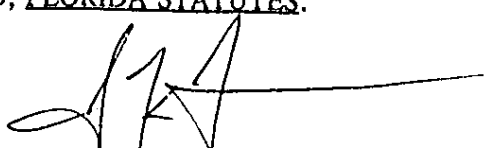
Talquin Holdings, Inc.

Dated this 12th day of September, 1995.

By: 
T. Kevin Taylor, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

Dated this 12th day of September, 1995.


T. Kevin Taylor, Incorporator

P95 0000 71844

W. J. [Signature]
Requestor's Name
5151 BURNING TREE CIRCLE
Address
STUART, FL 34991 407-481-4395
City/State/Zip Phone #

RECEIVED 7-11-1995
FBI/DOJ - 111042-0001
*****50 *****50

Office Use Only

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

1. TALQUIN HOLDINGS INC. P95000071844
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
JUL 12 1995
FBI/DOJ

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TALQUIN HOLDINGS, INC.

RECEIVED
FEB 12 1996
TALQUIN HOLDINGS, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, constituting the President of Talquin Holdings, Inc., a Florida corporation (the "Corporation"), hereby amends the Articles of the Incorporation of the Corporation as follows:

1. The name of the Corporation is Talquin Holdings, Inc.
2. Article III is hereby deleted in its entirety and the following substituted in lieu thereof:

"ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 600 shares of class A voting common stock and 400 shares of class B non-voting common stock having a par value of \$.01 per share. The holders of class B common stock are not entitled to vote except as required by law."

3. The foregoing amendment was duly adopted on January 31, 1996 by a unanimous written consent of all of the members of the Board of Directors and all of the shareholders entitled to vote on said amendment, which vote was sufficient for adopting the above amendment.

The foregoing instrument has been executed this 31 day of January, 1996.

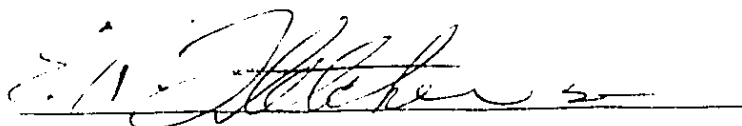
Talquin Holdings, Inc., a Florida corporation

By: Craig A. Fletcher
Craig A. Fletcher, President

The new registered agent for the corporation shall be E.H. FLETCHER, SR.

5151 BURNING TREE CIRCLE
STUART, FL 34997

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.

A handwritten signature in cursive script, appearing to read "E.H. Fletcher, Sr.", is written over a horizontal line.

E. H. Fletcher, Sr., Registered Agent

P95000071844

Requestor's Name

Address

City/State/Zip

Phone #

500001862375

-06/14/96--01048--030

Office Use Only *****35.00 *****35.00

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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement*
	Trademark
	Other

ALL JUN 14 1996

FILED
SECRETARY OF STATE
DIVISION
96 JUN 14 PM 12:04

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 607.10502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of _____
submits the following statement in order to change its registered office or registered agent, or
both, in the State of Florida.

1a. The name of the corporation is: TALLOHIN HOLDINGS, INC.

1b. The mailing address of the corporation is: 2059 OSCAR HARVEY RD.
TALLAHASSEE, FL. 32310

1c. Date of incorporation: 09/14/1995 Document number: P95000071944

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

E. H. FLETCHER SR.
5151 BURNING TREE CIRCLE
STUART, FL. 34997

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

PHILIP E. TAYLOR
RT 3 BOX 732
LAKE CITY, FL. 32055

The street address of its registered office and the street address of the business office of its
registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer
so authorized by the board.

Craig A. Fletcher
(Signature of an officer, chairman or
vice chairman of the board)

June 14, 1996
(Date)

Craig A. Fletcher, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, 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 statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

Philip E. Taylor
(Signature of Registered Agent)

6/14/1996
(Date)

If signing on behalf of an entity:

PHILIP E TAYLOR
(Typed or Printed Name)

SECRETARY
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
SECRETARY
DIVISION
96 JUN 14 PM 12:04