P950000071844

BROAD AND CASSEL

ATTORNEYS AT LAW

SUITE 1100
390 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
PO Box 4961 (32802-4961)
(407) 839-4200
FAX (407) 425-8377

September 6, 1995

000001584640
-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

FILED
95 SEP 14 PM 12: 25
TALLAHASSEE, FLORIDA

FILED
95 SEP 14 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TALQUIN HOLDINGS, INC.

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:

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

12th IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 12 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.

By: ______________________
T. Kevin Taylor, Incorporator

Dated this 12th day of September, 1995.

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

FILED
95 SEP 14 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P950000071844

Requestor's Name

5151 BURNING TREE CIRCLE
Address

STUART, FL 34997 407-287-4395
City/State/Zip Phone #

Office Use Only

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

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

- [x] 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	

CR2E031(1/95)

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

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

CORP\09999\0001\TKT01.16C
960116 - 8:31pm

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 saiu ·rporation.

E. H. Fletcher, Sr.

E. H. Fletcher, Sr., Registered Agent

P950000 71844

Requestor's Name

Address

City/State/Zip Phone #

500001862375
-06/14/96--01048--030
*****35.00 *****35.00
Office Use Only

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

BLL JUN 1 4 1996

FILED SECRETARY OF STATE DIVISION 96 JUN 14 PM12: 04

Examiner's Initials	

CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 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: TALQUIN 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: P95000071914

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)

PHILLIP E. TAYLOR
RT 8 BOX 732
LAKE CITY, FL. 32055

96 JUN 14 PM 12:04

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.

(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.

(Signature of Registered Agent) 6/14/1996 (Date)

If signing on behalf of an entity:

PHILLIP E TAYLOR (Typed or Printed Name) SECRETARY (Capacity)

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

CR2E045(11/94)

FILING FEE: $35.00