THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 224271 1024B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: January 16, 1997

ORDER TIME: 9:28 AM

EFFECTIVE MIE

ORDER NO. : 224271-005

700002060257--2 -01/16/97--01016--026 ****122.50 ****122.50

CUSTOMER NO:

1024B

CUSTOMER: Ms. Linda Parzygnat

ALLEY MAASS ROGERS & LINDSAY,

P.A.

Suite 404

1600 S.e. 17th Street

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME:

TALBOT FREEMAN & ASSOC., INC.

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EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

TESTIVE WE

ARTICLES OF INCORPORATION

<u>OF</u>

TALBOT FREEMAN & ASSOC., INC.

Article I - Name

The name of this corporation is Talbot Freeman & Assoc., Inc.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office: Mailing Address

The mailing address of this corporation is 545 S. Atlantic Blvd., Suite 701, Fort Lauderdale, FL 33316.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Alley, Maass, Rogers & Lindsay, P.A., 1600 SE 17th Street, Suite 404, Fort Lauderdale, FL 33316, and the name of the



initial registered agent of this corporation at that address is Kurt E. Bosshardt, Esq.

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is Talbot O. Freeman, III, 545 S. Atlantic Blvd., Suite 701, Fort Lauderdale, FL 33316.

Article IX - Incorporator

The name and address of the person signing these Articles is Kurt E. Bosshardt, Esq., Alley, Maass, Rogers & Lindsay, P.A., 1600 SE 17th Street, Suite 404, Fort Lauderdale, FL 33316.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of January, 1997.

KURT E. BOSSHARI)T

STATE OF TLORIDA)
COUNTY OF SROWARD)
The foregoing instrument was acknowledged before me this day of January, 1997, by Kurt E. Bosshardt. Notary Public LINDA A PARZYGNAT My Commission CC332483 Expires Nov. 28, 1907 Bonded by HAJ (Print, Typed or Stamped Commissioned Name of Notary Public)
Personally Known OR Produced Identification Type of Identification Produced

Acceptance of Designation

The undersigned, Kurt E. Bosshardt, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

LURT E. BOSSHARDT

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