

TRANSMITTAL LETTER

P97000015882

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

SUBJECT: Talon Services, Inc.
(Proposed corporate name - must include suffix)

500002089525--1

-02/17/97--01099--003
*****122.50 *****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Frederick Lafond
Name (printed or typed)

P.O. Box 413005, Suite 303
Address

Naples, Florida 34101
City, State & Zip

(941) 649-7121
Daytime Telephone number

FILED
97 FEB 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/19/97
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF Incorporation
OF
FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: Talon Services, Inc.

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation shall be:

P. O. Box 413005, Suite 303

NAPLES, FLORIDA 34101

ARTICLE: III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000.00 Common Shares

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Cathy L. Luster
360 - 13th Street N.W.
Naples, Florida 34120

ARTICLE V: INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is:

Frederick Lafond
303 Pirates Bite
Naples, Florida 34103
TEL: (941) 649-7121

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) these Articles of Incorporation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of February, 1997.


Frederick Lafond, Incorporator

FILED
FEB 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Talon Services, Inc.
P.O. Box 413005, Suite 303
Naples, Florida 34101

2. The name and address if the registered agent is:

Name: Cathy L. Luster
Address: 360 - 13th Street N.W.
Naples, Florida 34120
Telephone: (941) 353-8738

3. Authorized by:

Title: President

Signature:

Date: February 12, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date: February 12, 1997

FILED
97 FEB 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA