

P970000068486

TRANSMITTAL LETTER

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

900002250009--2  
-08/06/97--01018--0119  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:**

Talbott Tax & Bookkeeping, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation, certificate of designation of registered agent and registered office, and our check for \$70.00 for the filing fee of both.

FROM:

*Paul Talbott*  
Paul Talbott  
3781 Old Middleburg Road  
Jacksonville, FL 32210  
(904) 777-0333

FILED  
97 AUG - 6 PM 3: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG - 7 1997

**ARTICLES OF INCORPORATION**

**OF**

Talbott Tax & Bookkeeping, Inc

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

**ARTICLE I NAME**

The name of the corporation shall be:

Talbott Tax & Bookkeeping, Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3781 Old Middleburg Road  
Jacksonville, FL 32210

**ARTICLE III CAPITAL STOCK**

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

One Hundred

**ARTICLE IV INITIAL REGISTRATION AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Paul Talbott  
3781 Old Middleburg Road  
Jacksonville, FL 32210

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATORS**

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

Paul Talbott  
3781 Old Middleburg Road  
Jacksonville, Fl 32210  
904-777-0333

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

4 day of August, 1997.

Paul Talbott  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

**Talbott Tax & Bookkeeping, Inc**

The name and address of the registered agent and office is:

Paul Talbott  
3781 Old Middleburg Road  
Jacksonville, Fl 32210

**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.**

Paul Talbott  
Signature

August 4, 1997  
Date

FILED  
97 AUG -6 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA