

P 97000079107
M E M O R A N D U M

To: Dept. Of State
Re: Talt Corporation - Articles of Incorporation
From: Keet
Date: September 10, 1997
Case #:

300002290223--0
-09/11/97--01046--009
***122.50 ***122.50

Enclosed herewith are two copies of the Articles of Incorporation of Talt Corporation. Also, I am enclosing my check in the amount of \$122.00 for filing of same. Please return a certified copy at your earliest convenience.

Further enclosed is a Federal Express return envelope.

If you have any questions concerning the above, please do not hesitate to contact me.

FROM THE DESK OF...

KEET

LAW OFFICES OF WILLIAM J. MCPHARLIN
ONE EAST BROWARD BOULEVARD, SUITE 1500
FORT LAUDERDALE, FL 33301

(954) 522-7000
FAX: (954) 522-7003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 11 AM 10:23

9/12/97

EFFECTIVE DATE

9/10/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 11 AM 10:23

ARTICLES OF INCORPORATION

OF

TALT CORPORATION

The undersigned, for the purpose of forming a corporation pursuant to Chapter 607.0202, Florida Statutes, does hereby adopt the following Articles Of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation is: **TALT CORPORATION.**

ARTICLE II - TERM OF EXISTENCE

The duration of the Corporation is perpetual, unless sooner voluntarily dissolved according to law, and the existence of the Corporation commences at the time of subscription and acknowledgment of these Articles Of Incorporation on September 10, 1997, provided that these Articles Of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such subscription and acknowledgment, and in the event these Articles Of Incorporation are not filed by the Department of State within such period, the corporate existence shall commence upon the filing of the Articles Of Incorporation by the Department of State.

ARTICLE III - PURPOSE AND POWERS

The general purposes for which the corporation is organized are:

(1) To buy, sell, exchange, lease, mortgage, or otherwise acquire or dispose of real or personal property and any interest or right therein, and to hold, own, operate, control, maintain, manage, and develop such property and interest in any manner that may be necessary, useful, or advantageous for the purposes of the Corporation.

(2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

(3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish such purposes.

ARTICLE IV - STOCK

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of Common Stock. Such shares shall be of a single class, and shall have no par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office and the mailing address of the Corporation is One East Broward Blvd., Suite 1500, Fort Lauderdale, FL 33301.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the Corporation is One East Broward Blvd., Suite 1500, Fort Lauderdale, FL 33301, and the name of its initial registered agent at such

address is William J. McPharlin.

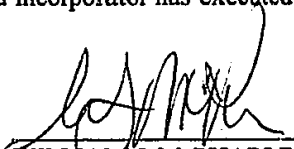
ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of Directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation as incorporator is: William J. McPharlin, One East Broward Blvd., Suite 1500, Fort Lauderdale, FL 33301.

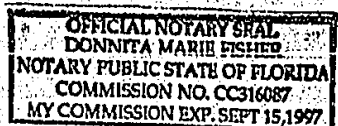
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation this 10th day of September, 1997.

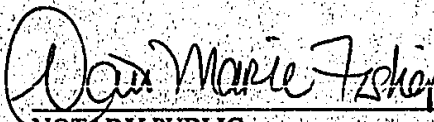

WILLIAM J. McPHARLIN

STATE OF FLORIDA)

COUNTY OF BROWARD)

Sworn to and subscribed before me this 10th day of September, 1997, by William J. McPharlin.




NOTARY PUBLIC
State of Florida

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 11 AM 10:23

CERTIFICATE DESIGNATING THE ADDRESS AND
THE AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Talt Corporation, at the place designated in its Articles Of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: September 10, 1997



William J. McPharlin