



P97000093274

ACCOUNT NO. : 072100000032

REFERENCE : 582788 9224A

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 122.50

ORDER DATE : October 29, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 582788-005

CUSTOMER NO: 9224A

CUSTOMER: Mark Goldberg, Esq
MARK H. GOLDBERG, ESQ HARTMAN,
WARSCH & GOLDBERG
Suite 1
10000 Stirling Road
Cooper City, FL 33024

700002333807--5

FILED
97 OCT 30 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TALATI CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS: _____

RECEIVED
97 OCT 30 AM 11:35
DIVISION OF CORPORATION

SN OCT 30 1997

ARTICLES OF INCORPORATION
OF
TALATI CORPORATION

FILED
97 OCT 30 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TALATI CORPORATION

The address of the principal office of this corporation shall be 3001 South Ocean Drive, #12L, Hollywood, Florida 33019, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3001 South Ocean Drive, #12L, Hollywood, Florida 32301, and the name of the initial registered agent of the corporation at that address is Mark Goldberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Peter L. Talati
Dir./Pres.

3001 South Ocean Drive, #12L
Hollywood, Florida 33019

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on OCTOBER 30, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACG/jbg

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MARK H. GOLDBERG, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

TALATI CORPORATION

familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed name: Mark H. Goldberg

FILED
97 OCT 30 PM 12:06
TALLAHASSEE
SECRETARY OF STATE
FLORIDA