

P98000029780

Requestor's Name
Tallman Management Corp.
177 South Dixie Highway (5th Fl.)
Boca Raton, Florida 33432
City/State/Zip Phone #

800002472388--6
-03/30/98-01092-015
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

3
1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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98 MAR 30 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. CHESSEY APR 1 1998

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:
TALLMAN MANAGEMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**1700 SOUTH DIXIE HIGHWAY
BOCA RATON, FLORIDA 33432**

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any time is:
ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LYNNE TALLMAN
1700 SOUTH DIXIE HIGHWAY
BOCA RATON, FLORIDA 33432**

ARTICLE V OFFICERS AND DIRECTORS

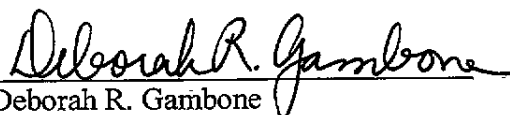
President: **LYNNE TALLMAN**; Sec/Treas: **LYNNE TALLMAN**
Address: **1700 SOUTH DIXIE HIGHWAY, BOCA RATON, FLORIDA 33432**

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

**DEBORAH R. GAMBONE
1700 SOUTH DIXIE HIGHWAY, BOCA RATON, FLORIDA 33432**

The undersigned incorporator has executed these Articles of Incorporation on the 25th day of March, 1998.


Deborah R. Gambone

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

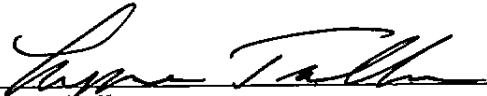
CORPORATION:

TALLMAN MANAGEMENT CORPORATION

REGISTERED AGENT/OFFICE:

LYNNE TALLMAN
1700 SOUTH DIXIE HIGHWAY
BOCA RATON, FLORIDA 33432

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.


Lynne Tallman

3-25-98
Date

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