

P98000048538
TRANSMITTAL LETTER

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

SUBJECT: TALLIEU ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

500002539285--8
-05/28/98--01071--023
*****78.75 *****78.75

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:

JOHN P. IZZO & ASSOC., INC.

Name (printed or typed)

180 NORTH INDIANA AVENUE - 5

Address

ENGLEWOOD, FLORIDA 34223

City, State & Zip

(941) 475-7617

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 28 AM 11:48

FILED

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

ARTICLES OF INCORPORATION
OF
TALLIEU ENTERPRISES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

TALLIEU ENTERPRISES, INC.

ARTICLE II PRINCIPLE OFFICE

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

**3031A Placida Road
Grove City, Florida 34224**

ARTICLE III CAPITAL STOCK

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

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

**John P. Izzo
180 No Indiana Avenue - Suite #5
Englewood, Florida 34223-2959**

FILED
98 MAY 28 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

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

**Didier Tallieu
3383 Rain Lilly Lane
Englewood, Florida 34224**

**Marta Tallieu
3383 Rain Lilly Lane
Englewood, Florida 34224**

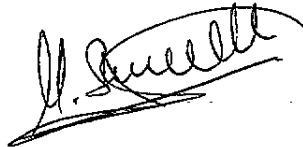
The undersigned has(have) executed these Articles of Incorporation this

18th day of MAY, 19 98.



Didier Tallieu, President & Treas.

Marta Tallieu, V.P. & Secy.



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:

Tallieu Enterprises, Inc.

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

John P. Izzo
180 No Indiana Avenue - Suite #5
Englewood, Florida 34223-2959

Signature: 

Title: President

Date: May 18, 1998

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: May 18, 1998

REGISTERED AGENT FILING FEE: \$ 35.00

FILED
98 MAY 28 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA