

P98000083870

Lance D. Mackenric

Requestor's Name

2834 Remington Green Circle, Ste 201-A

Address

Tallahassee, FL 32308

City/State/Zip

383-4848

Phone #

Office Use Only

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

1. Talos Investments, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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03/29/98 01048--007
*****78.75 *****78.75

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 SEP 29 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 SEP 29 AM 11:39

RECEIVED

Examiner's Initials

83-22-29-58

ARTICLES OF INCORPORATION
of
Talos Investments, Inc.

FILED
90 SEP 29 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. The name of the Corporation shall be:

Talos Investments, Inc.

ARTICLE II. The principal place of business and mailing address of this Corporation shall be:

8320 SW 52nd Avenue
Miami, Florida 33143

ARTICLE III. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 shares of No Par Value Common Stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the Corporation.

ARTICLE IV. The name and address of the Corporation's initial registered agent is:

Mr. Charles Seitz
8320 SW 52nd Avenue
Miami, Florida 33143

ARTICLE V. The name and street address of the incorporator of this Corporation is:

Mr. Charles Seitz
8320 SW 52nd Avenue
Miami, Florida 33143

ARTICLE VI. No Director shall be held liable to the Corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

SEPTEMBER 22, 1998

Date

Signature of Incorporator

CHARLES SEITZ

Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the Corporation is:

Talos Investments, Inc.

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

Mr. Charles Seitz
8320 SW 52nd Avenue
Miami, Florida 33143

Having been named as the 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.



Signature of Registered Agent.

SEPTEMBER 22, 1998

Date of Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA