

TRANSMITTAL LETTER

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

P99000035923

FILED
99 APR 19 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

TALENT II, INC.

(Proposed corporate name - must include suffix)

800002843669--10
-04/19/99--01075--004
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

SANDRA O'TOOLE

Name (Printed or typed)

6320 Edge-O-Grove Circle

Address

Orlando FL 32819

City, State & Zip

(407)352-8710

Daytime Telephone number

F. CHESSEB

APR 20 1999

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

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:

TALENT II, INC.

ARTICLE II PRINCIPAL OFFICE

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

2000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 32819

ARTICLE III SHARES

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

THREE HUNDRED SHARES @ \$100 EACH
SANDRA O'TOOLE - one hundred (100)
JULIA GARBUS - one hundred (100)
KAREN J. RUGERIO - one hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SANDRA O'TOOLE
6320 EDGE-0-GROVE CIRCLE
ORLANDO, FL 32819

ARTICLE V INCORPORATOR

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

KAREN J. RUGERIO
5754 STARBRIGHT DRIVE
ORLANDO, FL 32839

SUSAN M. GARBUS
1478 ASTORIA WAY
ORLANDO, FLORIDA 32837

Karen Rugerio

Signature/Incorporator

DL# R260-510-48-705-0

Date

04/01/99



Kairinka H Van Deventer
My Commission CC748802
Expires July 31, 2002

Susan M. Garbus
4/15/99
FOR SUSAN GARBUS

(An additional article must be added if an effective date is requested.)

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

Shirley S. Stone

Signature/Registered Agent

DL# D340-796-43-725-0

Date

04/01/99

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