# Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall Gary S. Wright

Tel: (904) 775-0199 Fax: (904) 775-0460 E-Mail: mwpa@bitstorm.net

May 3, 1999

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

Incorporation/Talon Construction, Inc. Re:

Dear Sir:

RJM/sd enc.

Enclosed please find duplicated Articles of Incorporation for Talon Construction, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Randall J. Marshall

-05/05/99--01048--011 \*\*\*\*\*70.00 \*\*\*\*\*70.00

# ARTICLES OF INCORPORATION

OF

# TALON CONSTRUCTION, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

## ARTICLE ONE:

The name of the Corporation is TALON CONSTRUCTION, INC.

## ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

#### ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of construction.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

## ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

MARSHALL & WRIGHT, P. A. ATTORNEYS-AT-LAW 301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763

## ARTICLE FIVE:

The street address of the initial registered office of the corporation is 795 E. Cloverleaf Blvd., Deltona, FL 32725, and the name of its initial registered agent at such address is OLIVER MACK CALDWELL, II. This address is also the address of the principal office and mailing address for the corporation. OLIVER MACK CALDWELL, II, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

## ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is five (5). The names and addresses of the persons who are to serve as members of the initial board are:

N	A	М.	E

#### ADDRESS

Oliver Mack Caldwell, II	795 E. Cloverleaf Blvd. Deltona, FL 32725
Jeffery Walter Martin	536 Keystone Terrace Deltona, FL 32725
Timothy Wade Caldwell	1593 Ohara St. Deltona, FL 32725
David Richard Mixen	1340 Puritan St. Deltona, FL 32725
Lonnie Mack Caldwell	209 Abbeyville St. Deltona, FL 32725

## ARTICLE SEVEN:

The name and address of the incorporator is:

## NAME

#### ADDRESS

Oliver Mack Caldwell, II

795 E. Cloverleaf Blvd. Deltona, FL 32725

ATTORNETS-AT-LAW

301 N. VOLUSIA AVENUE
ORANGE CITY, FL 32763

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99 MAY -5 PM 3: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TARSHALL & WRIGHT, P. A.
ATTORNETS-AT-LAW

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ORANGE CITY, FL 32763