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

- Talbot & Seitz, INC.
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
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- (Corporation Name) (Document #)

99 SEP 28 PM 3:54
TALLAHASSEE, FLORIDA

- Walk in Pick up time 4:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input 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	

Corporate Filing

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	

Examiner's Initials GC

9/28

**ARTICLES OF INCORPORATION
OF
TALBOT & SEITZ, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

TALBOT & SEITZ, INC.

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

4227 Enterprise Avenue, Suite C
Naples, Florida 34104

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**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

**ARTICLE IV
REGISTERED AGENT**

Initial registered office of the corporation shall be:

4947 Tamiami Trail North, Suite 202
Naples, Florida 34103

and the name of the initial registered agent shall be:

Jerald R. Pitkin, Esq.

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors initially. The names and street addresses of the initial director(s) and officer(s), who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Lise Talbot
7716 Citrus Hill Lane
Naples, FL 34109

President/Director

Mark Seitz
4227 Enterprise Avenue, Suite C
Naples, Florida 34104


Secretary/Treasurer/Director

ARTICLE X
INCORPORATOR

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

Lise Talbot
7716 Citrus Hill Lane
Naples, FL 34109


24 IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day of September, 1999.



Lise Talbot
Incorporator

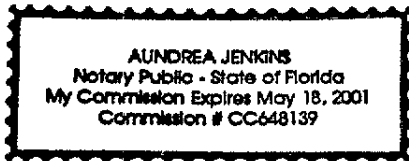
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 24 day of September, 1999, by Lise Talbot, who is () personally known to me or who () produced Florida Drivers license as identification.



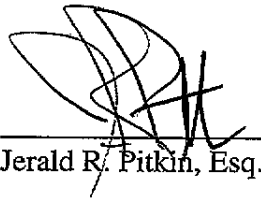
Signature, Notary Public
Aundrea Jenkins
Printed Name of Notary

My Commission Expires: May 18, 2001



**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR
TALBOT & SEITZ, INC.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.



Jerald R. Pitkin, Esq.

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