

TRANSMITTAL LETTER

P 99000101747

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

500003049075-4  
-11/19/99-01002-010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: TALBERT CONSTRUCTION COMPANY, INC.  
(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 18 AM 8:39

FILED

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: TIMOTHY TALBERT  
Name (Printed or typed)

9434 AEGEAN DRIVE  
Address

BOCA RATON, FL 33496  
City, State & Zip

561-477-0314  
Daytime Telephone number

F. CHESLER

NOV 22 1999

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

449 55699

**ARTICLES OF INCORPORATION  
OF  
TALBERT CONSTRUCTION COMPANY, INC.**

**ARTICLE I  
NAME**

The name of this corporation is TALBERT CONSTRUCTION COMPANY, INC.

**ARTICLE II  
DURATION AND COMMENCEMENT OF EXISTENCE**

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of engaging in construction, repair, and remodeling of buildings and public works, and for the improvement of real estate. The foregoing purpose should not be interpreted as limitations, and nothing herein shall be deemed as prohibiting the corporation from transacting any or all lawful business for which corporations may be incorporated.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue seven thousand five hundred (5,000) shares of One Dollar (\$ 1.00) par value common stock.

**ARTICLE V  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is 9434 Aegean Drive, Boca Raton, Florida 33496.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 9434 Aegean Drive, Boca Raton, Fl 33496 and the name of the initial registered agent of this corporation at that address is Timothy Talbert.

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99 NOV 18 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

TALBERT CONSTRUCTION COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Boca Raton, County Of Palm Beach, State of Florida, has named Timothy Talbert, located at 9434 Aegean Drive, Boca Raton, Florida 33496. County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Timothy Talbert  
Registered Agent

Date: 11-16-99

FILED  
99 NOV 18 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the Initial Directors of this corporation are:

**NAME**

**ADDRESS**

Timothy M. Talbert

9434 Aegean Drive  
Boca Raton, Florida 33496

James T. Talbert Jr.

2098 Lake Marion Drive  
Apopka, Florida 332704

**ARTICLE VIII**  
**PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

**Name**

**Address**

Timothy M. Talbert

9434 Aegean Drive  
Boca Raton, FL 33496

**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XI  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16<sup>th</sup> Day of November 1999.

  
Timothy M. Talbert

STATE OF FLORIDA     )  
                                  :  
COUNTY OF BROWARD )



Judith A Fitzgibbon  
My Commission CC767495  
Expires September 27, 2002

FILED  
99 NOV 18 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 17 day of November, 1999  
by Timothy Talbert, President of TALBERT CONSTRUCTION COMPANY INC., a Florida  
Corporation, on behalf of the corporation. He is personally know to me or has produced  
[ ] as indentification and did[did not] take an oath.

