

P 97000068395

TRANSMITTAL LETTER

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

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 AUG -7 AM 11:43

FILED

SUBJECT: TAYLOR-RAE, INCORPORATED
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 75.00

FROM: JOHN P. IZZO & ASSOC., INC.
Name
180 NORTH INDIANA AVENUE
Address
ENGLEWOOD, FLORIDA 34223
City, State, & Zip
(941) 475-7617
Telephone Number

100002248961--0
-07/28/97--01072--002
*****75.00 *****75.00

Note: Additional copy of articles is needed only when certified copy is requested.

W-97-17541

8/7/97
T.M. [Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1997

JOHN P. IZZO & ASSOC., INC.
180 NORTH INDIANA AVENUE
ENGLEWOOD, FL 34223

SUBJECT: TAYLOR-RAE, INC.
Ref. Number: W97000017541

We have received your document for TAYLOR-RAE, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- The person designated as registered agent in the document and the person signing as registered agent must be the same.

***NOTE: LIST OFFICER TITLES IN ARTICLE V.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 697A00038856

Corrections have been made.

Thanks

ARTICLES OF INCORPORATION
OF
TAYLOR-RAE, INC.

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 NAME

The name of the corporation shall be:

TAYLOR-RAE, INC.

ARTICLE II PRINCIPLE OFFICE

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

312 East Venice Avenue - Suite # 122
Venice, Florida 34292-2621

ARTICLE III CAPITAL STOCK

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

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

John P. Izzo
180 No Indiana Avenue - Suite #5
Englewood, Florida 34223-2959

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

David Capasso - PRESIDENT/TREASURER
312 E. Venice Avenue - Suite #122
Venice, Florida 34292

K. Lisa Capasso - SECRETARY & VICE PRESIDENT
312 E. Venice Avenue - Suite #122
Venice, Florida 34292

The undersigned has(have) executed these Articles of Incorporation this
1st day of July, 19 97.



David Capasso, Pres, & Treasurer



K. Lisa Capasso, Secy & V. President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Taylor-Rae, Inc.

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

John P. Izzo
180 No Indiana Avenue - Suite #5
Englewood, Florida 34223-2959

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature: _____



Title: _____

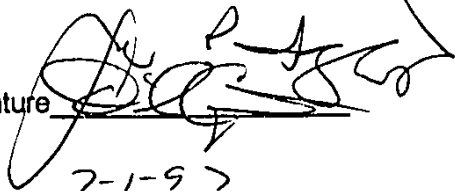
President

Date: _____

7-1-97

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature _____



Date _____

7-1-97