Division of Corporations Diagrams of Corporations Division of Corporations Diagrams of Corporati

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000033501 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

EFFECTIVE DATE

From:

Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.

Account Number: 119990000030 Phone: (941)747-1871

Fax Number : (941)745-2866

99 DEC 30 AMII: 58

FLORIDA PROFIT CORPORATION OR P.A.

TAYLOR PEERLESS, INC.

Certificate of Status	1
Certified Copy	1,
Page Count	04
Estimated Charge	\$87.50

29484

Electropic: Filing: Monu:

Corporate Filings

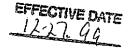
Bublic Access Help

AL Culligan DEC 3 0 1999

12/30/99

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

: (I



Articles of Incorporation of TAYLOR PEERLESS, INC. A Florida Corporation

ARTICLE I - NAME

The name of the Corporation is:

TAYLOR PEERLESS,INC.

ARTICLE II -PRINCIPAL OFFICE

The street address of this corporation's initial principal office is 932 5th Avenue West, Palmetto, Florida 34221. The mailing address of the corporation is 932 5th Avenue West, Palmetto, Florida 34221.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on December 27, 1999, if filed with the Secretary of State of Florida within 5 business days thereof and if not, upon filing with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the transaction of all lawful business purposes.

John V.Quinlan, Esq.
Florida Bar No. 0329126
Hamrick, Perrey, Quinlan & Smith, P.A. 801 12TH Street West
Bradenton, Florida 34205
Phone: (941) 747-1871
H99000033501 0

99 DEC 30 AM II: 58

H99000033501 0

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$0.10 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 601 12th Street West, Bradenton, Florida 34205, and the name of the initial registered agent of this corporation at that office is John V. Quinlan.

<u>ARTICLE VII - INITIAL BOARD OF DIRECTORS</u>

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

John M. Taylor 1510 17th Street West Palmetto, FL 34221 R. Jay Taylor 1724 17th Street West Palmetto, FL 34221

ARTICLE VIII - INCORPORATORS

The name and address of the initial incorporator is:

John V. Quinlan 601 12th Street West Bradenton, FL 34205

ARTICLE IX - INDEMNIFICATION

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

2

H99000033501 0

H99000033501 0

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation effective this 27th day of December, 1999.

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 3/4 day of December, 1999, by, John V. Quinlan, he

place produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or
produced the following identification:

and did not take an oath.

(Affix Notary Seal)

NOTARY PUBLIC, State of Florida at Large Typed name:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for Taylor Peerless, Inc., a Florida corporation.

John V. Quinlan Registered Agent

My Commission Expires:
My Commission No.: ____

3

ROBIN G. ARGEROS Notary Public, State of Florida My comm. expires April 1, 2002 Gemm. No. CC728915