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Empire Toll Free: 1-800-432-3028

Requestor's Name

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T B R

CORPORATION(S) NAME

Taylor Bistro, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ Photo Copies

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ARTICLES OF INCORPORATION
OF
TAYLOR BISTRO, INC.

04 MAR 10 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE UNDERSIGNED, for the purposes 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 **TAYLOR BISTRO, INC.**

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 6108 South Dixie Highway, Florida 33405, and the name of its initial registered agent is WENTWORTH TAYLOR, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as member of the initial board of directors is:

Wentworth D. Taylor
6108 South Dixie Highway
West Palm Beach, FL 33405

ARTICLE SEVEN: The name and address of the incorporator is:

Wentworth D. Taylor
6108 South Dixie Highway
West Palm Beach, FL 33405

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at Wellington, Florida, this 5th day of March, 2004.

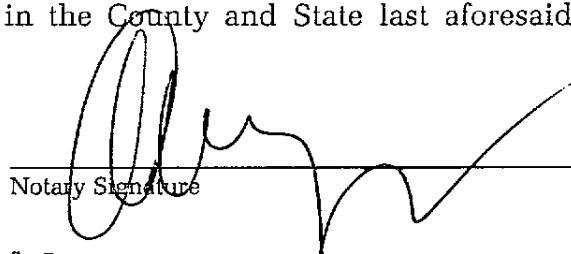

WENTWORTH D. TAYLOR

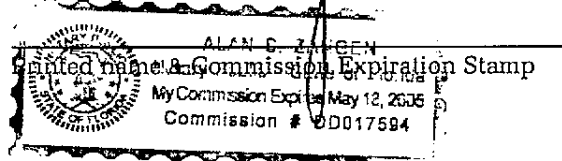
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Wentworth D. Taylor, who

☒ is personally known to me, or
☐ has produced _____ as identification
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of March, 2004.



Notary Signature



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:


THAT **TAYLOR BISTRO, INC.**, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 6108 SOUTH DIXIE HIGHWAY, WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED WENTWORTH D. TAYLOR, 6108 SOUTH DIXIE HIGHWAY, WEST PALM BEACH, FLORIDA 33405, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


WENTWORTH D. TAYLOR
INCORPORATOR

DATE: MARCH 5, 2004

ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


WENTWORTH D. TAYLOR
REGISTERED AGENT

DATE: MARCH 5, 2004

04 MAR 10 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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