TAYLOR AND EARLY, P. A.

ATTORNEYS AT LAW

112 NORTH FLORIDA AVENUE DELAND, FLORIDA 32720

RICHARD W. TAYLOR BOARD CERTIFIED IN REAL PROPERTY CHARLES L. EARLY, JR.

(904) 734-2558

SIDNEY H. TAYLOR RETIRED:

XPOSONOCOCOSONOCO

December 23, 1999

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

-12/27/99--01098--016

RE RICHARD W. TAYLOR, P.A.

Dear Secretary of State:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for RICHARD W. TAYLOR, P. A. I am also enclosing a check in the amount of \$78.50 representing \$35.00 filing fee, \$35.00 Registered Agent designation and \$8.75 for a certified copy. I would appreciate your filing these articles and please return the certificate and the certified copy to me.

Thank you for your assistance in this matter.

Very truly yours,

Richard W. Taylor

RWT/kbv Encls.

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**AUTHORIZATION BY PHONE TO** 

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DOC. EXAM

### ARTICLES OF INCORPORATION OF RICHARD W. TAYLOR, P. A.

ARTICLE I - NAME

The name of this corporation shall be RICHARD W. TAYLER, P.A., and the address of the principal office of the corporation is 112 N. Florida Ave., DeLand, FL 32720.

#### ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business. To practice law

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each share with no par value.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 112 N. Florida Ave., DeLand, FL 32720 and the name of the initial registered agent at that office is Richard W. Taylor.

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one directors initially. number of directors may be either increased or decreased from time to time by the By-laws. The initial director shall be 1 director: Richard W. Taylor, 112 N. Florida Ave., DeLand, FL 32720.

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is Richard W. Taylor, 112 N. Florida Ave., DeLand, FL 32720.

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of December, 1999.

STATE OF FLORIDA COUNTY OF VOLUSIA

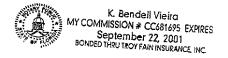
BEFORE ME this day personally appeared Richard W. Taylor, (\_\_\_\_) to me known to be the person described in and who executed the foregoing instrument, or (\_\_\_) who has produced driver's license for identification, and he acknowledged before me that he executed the same and (\_\_\_\_) did (\_\_\_\_) did not take an oath.

WITNESS my hand and official seal this 23rd day of December, 1999.

(SEAL)

Notary Public, State of Florida

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: RICHARD W. TAYLOR, P. A.
- 2. The name and address of the registered agent and office is:

Richard W. Taylor (Name)	±	TĂLLA	99 DEC	
112 North Florida Ave.			C 2	
(P.O. Box <u>not</u> acceptable)		SSEE.	7 P	
DeLand, FL 32720	-	<del></del> .	ယ	Same of the last
(City/State/Zip)		ORID/	: <u> </u> 3	**************************************

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard W. Taylor
Dated: 23 per 99