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Requester's Name
Address
City/State/Zip Phone #

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JOHN PARISI
1260 S.E 3rd Court #6
Deerfield Beach, FL 33441

Use Only

n):

(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
00 JUL 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

7/12

ARTICLES OF INCORPORATION
OF
TAYLOR RENE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

TAYLOR RENE, INC.

The principal place of business of this corporation shall be 1260 S.E. 3rd Court #6, Deerfield Beach, Florida 33441.

ARTICLE II NATURE OF BUSINESS

This corporation shall engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1 par value per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 1260 S.E. 3rd Court #6, Deerfield Beach, Florida 33441 and the name of its initial Registered Agent at that address is John Parisi.

ARTICLE V TERM OF EXISTENCE

This corporation is to become effective upon receipt of these documents, and is to exist perpetually.

ARTICLE VI SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

John Parisi
President /Treasurer/Director

1260 S.E. 3rd Court #6
Deerfield Beach, Fl 33441

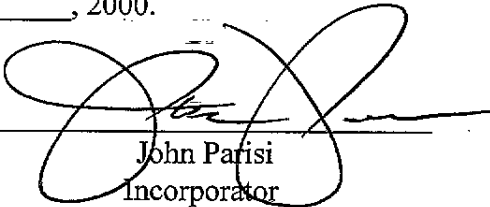
ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Parisi
1260 S.E. 3rd Court #6
Deerfield Beach, Fl 33441

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

6th day of July, 2000.



John Parisi
Incorporator

STATE OF FLORIDA

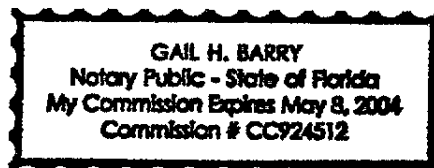
BREVARD COUNTY

The foregoing instrument was acknowledged before me this 6th day of June, 2000.

WITNESS my hand and official seal



NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 RENE, INC.
2. The name and address of the registered agent and office is:

John Parisi
1260 S.E. 3rd Court #6
Deerfield Beach, Fl 33441

SIGNATURE

Corporate Officer

TITLE

DATE

7/6/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

7/6/00