

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO0000067868**

*Green TAYACQ, Inc*

500003324435--6

-07/17/00--01057--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FILED**  
00 JUL 17 PM 12:23  
STATE OF FLORIDA  
TALLAHASSEE

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

**RECEIVED**  
00 JUL 17 AM 10:28  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS

**T. Burch JUL 17 2000**

Signature \_\_\_\_\_

Requested by: *RS*

Name \_\_\_\_\_

Date *7/17*

Time *8:49*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

FILED

00 JUL 17 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BREEN TAXACQ, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is BREEN TAXACQ, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is: Steve Garshell, 3200 N. Federal Highway, Suite 128, Boca Raton, Florida 33431

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Timothy K. Anderson, Esquire, 631 US Highway One, Suite 404, North Palm Beach, Florida 33408

ARTICLE VII

AMENDMENT OF ARTICLES

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

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 631 U.S.Highway One, Suite 404, North Palm Beach, Florida 33408, the initial Registered Agent of this corporation at that address is Timothy K. Anderson, Esq.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 3200 N. Federal Highway, Suite 128, Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these  
Articles of Incorporation.



\_\_\_\_\_  
Timothy K. Anderson, Incorporator

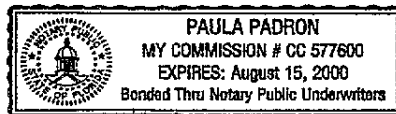
STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH        ) - ---

The foregoing Articles of incorporation of Breen Taxacq.Inc. were acknowledged before me  
this 12<sup>th</sup> day of July, 2000, by Timothy K. Anderson, Incorporator.



\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:



FILED

00 JUL 17 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Breen Taxacq, Inc.

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

Timothy K. Anderson, Esquire  
631 U.S. Highway One, Ste. 404  
North Palm Beach, Florida 33408

  
\_\_\_\_\_  
Timothy K. Anderson, Incorporator

DATE

July 12, 2000

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.

  
\_\_\_\_\_  
Timothy K. Anderson, Esq.

DATE

July 12, 2000