

P00000116050

TRANSMITTAL LETTER

FILED

00 DEC 15 PM 1:51

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 200003503132--5
-12/18/00--01019--017
*****78.75 *****78.75

SUBJECT: Taylor Diversified Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Keith Taylor
Name (Printed or typed)

11885 Royal Palm Blvd. #102
Address

Coral Springs, FL 33065
City, State & Zip

(954) 345-2741
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Michael Taylor GAVE

AUTHORIZATION BY PHONE TO

REJECT add Article VII
effective date
DATE 12/20/00
DOC. EXAM. PH

ARTICLES OF INCORPORATION
OF
TAYLOR DIVERSIFIED ENTERPRISES, INC.

FILED
00 DEC 15 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Laws of the State of Florida.

EFFECTIVE DATE
01/01/01

ARTICLE I

NAME

The name of this corporation is **TAYLOR DIVERSIFIED ENTERPRISES, INC.**

ARTICLE II

PURPOSE

This Corporation is organized for the purposes of transacting any or all-lawful business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares of Common Stock having a nominal or par value of One Dollar (\$1.00) per share, all of which shall be Common Stock of the same class. All stock issued shall be fully paid and non-assessable.

ARTICLE IV

INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The street address of that initial registered office and principal office of this Corporation is 11885 Royal Palm Boulevard, #102, Coral Springs, Florida 33065, and the name of the initial Registered Agent of this Corporation at that address is Michael K. Taylor.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and mailing address of the initial Directors of this Corporation are:

Michael K. Taylor

11885 Royal Palm Blvd. #102
Coral Springs, Florida 33065

Tari J. Taylor

11885 Royal Palm Blvd. #102
Coral Springs, Florida 33065

Jerry K. Taylor

3467 West Cypress Drive
Dunnellon, Florida 34433

Karen A. Taylor

3467 West Cypress Drive
Dunnellon, Florida 34433

ARTICLE VI

INCORPORATORS

The name and address of the persons signing these Articles as an Incorporators are:

Michael K. Taylor

11885 Royal Palm Blvd. #102
Coral Springs, Florida 33065

Tari J. Taylor

11885 Royal Palm Blvd. #102
Coral Springs, Florida 33065

Jerry K. Taylor

3467 West Cypress Drive
Dunnellon, Florida 34433

Karen A. Taylor

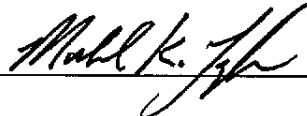
3467 West Cypress Drive
Dunnellon, Florida 34433

ARTICLE VII

EFFECTIVE DATE

This corporation shall have perpetual existence commencing on
January 1, 2001.

IN WITNESS WHEREOF, the undersigned Subscriber has executed the Articles of Incorporation this 4th day of December, 2000.



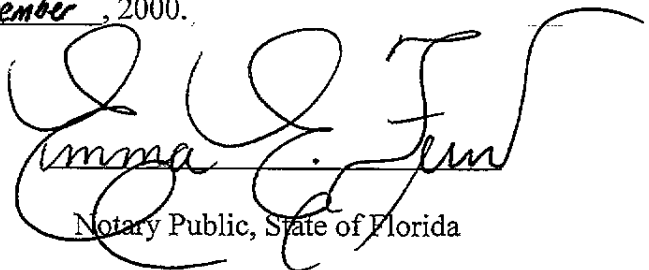
Michael K. Taylor

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael K. Taylor, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 4th day of December, 2000.

(Notary Seal)

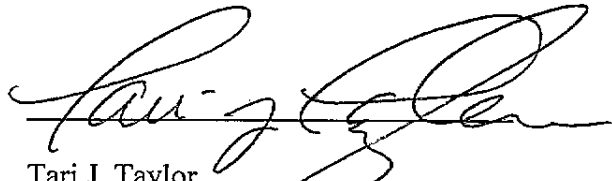


Notary Public, State of Florida



Emma E Fern
My Commission CC599784
Expires January 16, 2001

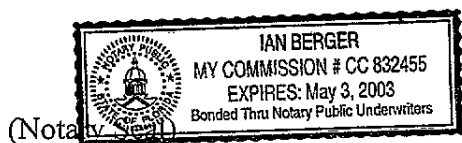
IN WITNESS WHEREOF, the undersigned Subscriber has executed the Articles
of Incorporation this 5 day of December, 2000.



Tari J. Taylor

STATE OF FLORIDA
COUNTY OF BROWARD

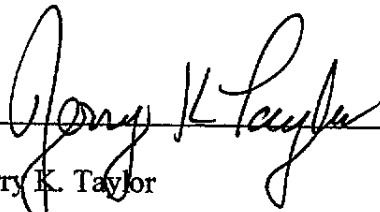
Before me, a Notary Public authorized to take acknowledgements in the
State and County set forth above, personally appeared Tari J. Taylor, who is personally
known to me and known by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the
State and County aforesaid this 5 day of December, 2000.




Notary Public, State of Florida

IN WITNESS WHEREOF, the undersigned Subscriber has executed the Articles of Incorporation this 6 day of Dec., 2000.


Jerry K. Taylor

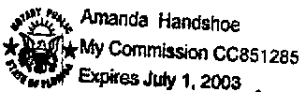
STATE OF FLORIDA
COUNTY OF CITRUS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jerry K. Taylor, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 6 day of Dec., 2000.


Notary Public, State of Florida

(Notary Seal)



personally known

IN WITNESS WHEREOF, the undersigned Subscriber has executed the Articles
of Incorporation this 8 day of Dec., 2000.

Karen A. Taylor

Karen A. Taylor

STATE OF FLORIDA
COUNTY OF CITRUS

Before me, a Notary Public authorized to take acknowledgements in the
State and County set forth above, personally appeared Karen A. Taylor, who is personally
known to me and known by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the
State and County aforesaid this 8th day of December, 2000.



(Notary Seal)

Kimberly Davis

Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

FILED
00 DEC 15 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


In pursuant of Chapter 48.019, Florida Statutes, the following is submitted in

Compliance with said Act:

That **TAYLOR DIVERSIFIED ENTERPRISES, INC.**, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Coral Springs, County of Broward, State of Florida, has named Michael K. Taylor, whose address is 11885 Royal Palm Boulevard, #102, Coral Springs, Florida 33065, as its Agent to accept Service of Process within the State.

ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Michael K. Taylor
Registered Agent