P01000038576

Requester's Name

Address

OUTDOOR ENVIRONMENTAL SERVICES, INC
PH (407) 699-5300
522 HUNT CLUB BLVD, BLDG 322
APOPKA, FL 32703

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)

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2. ______ (Corporation Name) ______ (Document #)

3. ______ (Corporation Name) ______ (Document #)

4. ______ (Corporation Name) ______ (Document #)

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

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01 APR 13 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4/17

Examiner's Initials OJ

CR2E031(7/97)

ARTICLES OF INCORPORATION
FOR
TAYLORS AUTOMOTIVE SERVICES, INC.

FILED
01 APR 13 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statues.

ARTICLE I

The name of the corporation will be TAYLORS AUTOMOTIVE SERVICES, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The capital stock of the corporation will consist of 1,000 shares of common stock, par value of $1.00 per share.

ARTICLE IV

The corporation will begin with capital of not less than $100.00

ARTICLE V

The corporation is to have perpetual existence, beginning in accordance with law.

ARTICLE VI

The initial street address in Florida of the principal office of the corporation will be 522 HUNT CLUB BLVD., BLDG. 322, APOPKA, FLORIDA, 32703.

ARTICLE VII

The number of directors will be not less than one, the number to actually serve from time to time to be determined by the directors elected by the stockholders.

ARTICLE VIII

The names and addresses of the members of the first board of Directors and Officers who will hold office as provided by law are as follows:

Name	Address
BRIAN TAYLOR/President	522 HUNT CLUB BLVD.,BLDG. 322
BRIAN TAYLOR/Vice President	APOPKA, FLORIDA 32703
BRIAN TAYLOR/Secretary	
BRIAN TAYLOR/Treasurer	

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is BRIAN TAYLOR, 522 HUNT CLUB BLVD., BLDG. 322 APOPKA, FLORIDA 32703.

ARTICLE X

The following provisions are inserted for the regulation of the business and for the conduct of the affairs of the corporation.

(A) No holder of stock of the Corporation of any class shall have any preferential, preemptive, or other right to subscribe for or to purchase from the Corporation any stock of the Corporation of any class whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations, or other securities, which the Corporation may at any time issue, whether or not the same shall be convertible into stock of the Corporation of any class or shall entitle the owner or holder to purchase stock of the Corporation of any class.

(B) No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in, or is a Director or Officer or are director or directors, individually or jointly may be a party or parties to, or may be interested in any contract or transaction of the Corporation, or in which the Corporation is interested, and no contract, act or transaction, in absence of fraud, shall be affected or invalidated by the fact that any director or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or person, or firm or corporation, and each and every person who may become a Director of the Corporation is hereby relieved from any liability which might otherwise exist from his contraction with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested.

Any Director of the corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a Director of each subsidiary or controlled corporation.

(C) The corporation may restrict the transfer of it's share in any manner consistent with law and holders of shares of stock of this corporation may include in agreements among themselves, limitations upon the transfer or assignment of the shares of stock of this corporation, and this corporation may become a party to said agreements.

(D) This corporation reserves the right to amend, alter, change or repeal any provisions contained in these articles of Incorporation in the same manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein granted are subject to this reservation.

IN WITNESS WHEREOF, the undersigned natural person, competent to contract, has subscribed these Articles of Incorporation, this 17th day of January, 2001.

BRIAN TAYLOR

STATE OF FLORIDA:

COUNTY OF Seminole

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared Brian M Taylor known to be the person described in and who executed the forgoing Articles of Incorporation of TAYLORS AUTOMOTIVE SERVICES, INC.

WITNESS my hand and official seal of the County and State names above this 17th day of January, 2001.

Veronica Hansen
My Commission CC923253
Expires March 29, 2004

VHansen personally Known

NOTARY PUBLIC:
STATE OF FLORIDA;

My commission expires:

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

FILED
01 APR 13 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act.

That TAYLORS AUTOMOTIVE SERVICES, INC. desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the Articles of Incorporation at City of APOPKA of County of SEMINOLE, State of Florida, has named BRIAN TAYLOR located at 522 HUNT CLUB BLVD., BLDG. 322, APOPKA, FLORIDA 32703 as agent to accept service or process within this state.

ACKNOWLEDGEMENTS:

Having been named to accept service of process to the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision as said Act to keeping open said office.

RESIDENT AGENT