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WILLIAM F. LEONARD
RICHARD W. MORRISON
C. GLENN LEONARD

OF COUNSEL:
WILLIAM ROBERT LEONARD

PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

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April 11, 2001

Division of Corporations
Secretary of State
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Taylor Properties, Inc.

Gentlemen:

I enclose herewith the original and one copy of the Articles of Incorporation of Taylor Properties, Inc.., as well as a check in the amount of $122.50 as and for the filing fee for said Articles.

Please return the certified copy of the Articles to us as soon as is possible. Your quick service is greatly appreciated. If you would also fax us a copy of the receipted Articles to 954-776-3609, we would really appreciate it. Thank you.

Sincerely,

C. G. Leonard

C. GLENN LEONARD
CGL/cb
Enclosures/Articles/check

FILED
01 APR 25 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 25 2001

301-8645
TS

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2001

LEONARD & MORRISON
4875 N FEDERAL HWY
FT LAUDERDALE, FL 33308

SUBJECT: TAYLOR PROPERTIES, INC.
Ref. Number: W01000008645

We have received your document for TAYLOR PROPERTIES, INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 101A00022684

FILED
01 APR 25 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

# OF

# TAYLOR BUSINESS PROPERTIES, INC.

## ARTICLE I - NAME

The name of this corporation shall be TAYLOR BUSINESS PROPERTIES, INC.

## Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

## ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and No/100 ($1.00) per share.

## ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

C. GLENN LEONARD — 4875 North Federal Highway, 10th Floor
Ft. Lauderdale, Florida 33308

## ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

CHANCE T. KAPLAN — 1754 East Commercial Boulevard
Fort Lauderdale, Florida 33334

## ARTICLE VI - INCORPORATORS

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

CHANCE T. KAPLAN — 1754 East Commercial Boulevard
Fort Lauderdale, Florida 33334

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 1754 East Commercial Boulevard, Fort Lauderdale, Florida 33334.

The undersigned Incorporator has executed these Articles of Incorporation this 19th day of April, 2001

CHANCE T. KAPLAN

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, CHANCE T. KAPLAN, who presented Personally Known as identification and who executed the foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 23rd day of April, 2001.

Notary Public
My Commission expires:

Carol Bartel
MY COMMISSION # CC707166 EXPIRES
March 5, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

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: TAYLOR BUSINESS PROPERTIES, INC., 1754 East Commercial Boulevard, Fort Lauderdale, Florida 33334.

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

C. GLENN LEONARD — 4875 North Federal Highway, 10th Floor
Ft. Lauderdale, Florida 33308

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.

Signature

FILED
01 APR 25 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA