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October 24, 2001

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

FILED
01 OCT 29 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Frank Tauchen Enterprises, Inc.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Designation of Registered Agent for the above referenced corporation. Please file these Articles and return a certified copy to this office. A check in the amount of \$78.75 is enclosed to cover the following charges:

Filing fee	\$35.00
Certified copy	8.75
Registered Agent Designation	35.00
Total	<u>\$78.75</u>

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Sincerely,



Clifford M. Ables, III
CMA/lcl

Enclosures

cc: Client

**ARTICLES OF INCORPORATION
OF
FRANK TAUCHEN ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME.

The name of this corporation is FRANK TAUCHEN ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS.

The principal place of business and the mailing address of this corporation shall be:

9444 County Road 17 South
Sebring, FL 33870

ARTICLE V. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name and address of the initial director of this Corporation is:

FRANK TAUCHEN
9444 County Road 17 South, Sebring, Florida 33870

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

CLIFFORD M. ABLES, III
551 South Commerce Avenue
Sebring, FL 33870

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE IX. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

FRANK TAUCHEN
9444 County Road 17 South, Sebring Florida 33870

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 23 day of October 2001.



FRANK TAUCHEN

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 23 day of October 2001, by FRANK TAUCHEN who is personally known to me or who has produced for identification _____ (type of identification) and is known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.



Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT DESIGNATION

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 
CLIFFORD M. ABLES, III

Date 10-23-01

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TALLAHASSEE, FLORIDA