

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

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1.) *Taylor-Cook, Inc.*  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

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3.)  
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(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION

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*8/5/9*

**ARTICLES OF INCORPORATION  
OF  
TAYLOR-COOK, INC.**

The undersigned, who desires to form a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I-NAME**

The name of this corporation is **Taylor-Cook, Inc.**

**ARTICLE II-DURATION**

The term of existence of this corporation shall be perpetual.

**ARTICLE III-PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV-CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V- PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2551 Houston Circle, Gulf Breeze, Florida, 32563, and the name of the initial registered agent of this corporation at that address is **BETHANY TAYLOR COOK.**

Principal address is same as registered.

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TALLAHASSEE, FLORIDA

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ARTICLE VII-INCORPORATORS

The names and addresses of the Incorporators signing these articles are:

Name:

Address:

Bethany Taylor Cook

2551 Houston Circle  
Gulf Breeze, Florida 32563

George Raymond Cook, Jr.

2551 Houston Circle  
Gulf Breeze, Florida 32563

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The names and addresses of the first Board of Directors are:

Name:

Address:

Bethany Taylor Cook

2551 Houston Circle  
Gulf Breeze, Florida 32563

George Raymond Cook, Jr.

2551 Houston Circle  
Gulf Breeze, Florida 32563


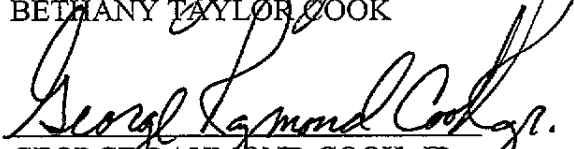
ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

These Articles of Incorporation may be amended in any manner provided by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 8<sup>th</sup> day of May, 2002.

  
BETHANY TAYLOR COOK  
  
GEORGE RAYMOND COOK, JR.

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of May, 2002 by  
Bethany Taylor Cook and George Raymond Cook, Jr., who produced TN DRIVER'S LICENSE #46797511  
and NC DL 1560034, respectively as identification.



S. B. Dyrda, NOTARY PUBLIC  
My commission expires:

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

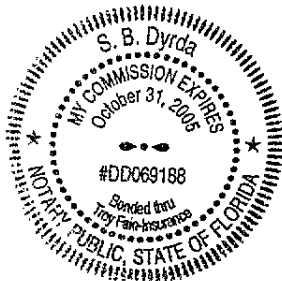
I, the undersigned, being the person named as the Registered Agent of Taylor-Cook, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 8<sup>th</sup> day of May 2002.

  
BETHANY TAYLOR COOK

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of May 2002, by Bethany Taylor-Cook, who is personally known to me or who produced NCDL#7560034 as identification.



  
NOTARY PUBLIC  
My Commission Expires:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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