

TRANSMITTAL LETTER

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

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-06/14/02--01073--008
*****87.50 *****87.50

SUBJECT: Taylor Enterprises of Orlando, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
06-17-02

Enclosed are 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: Clarence B. Taylor
Name (Printed or typed)

11958 Atlin Dr.
Address

Orlando FL 32837
City, State & Zip

407-242-0125
Daytime Telephone number

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02 JUN 14 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

bm 6/17

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

EFFECTIVE DATE
06-17-02

ARTICLE I NAME

The name of the corporation shall be Taylor Enterprises of Orlando Incorporated.

ARTICLE II EFFECTIVE DATE

The effective date of the corporation shall be June 17th in the year of two thousand and two.

ARTICLE III PRINCIPAL OFFICE

The principal office of the corporation shall be 11958 Atlin Drive in the city of Orlando, County of Orange, State of Florida. The mailing address shall be P.O. Box 772415 in the city of Orlando, County of Orange, State of Florida, zip code 32877-2415. The corporation may also have offices at such other places within or without the State of Florida as the board may from time to time determine or the business of the corporation may require.

1. *Place of Meetings.* Meetings of shareholders shall be held at the principal office of the corporation or at such place within or without the State of Florida as the board shall authorize.
2. *Annual Meeting.* The annual meeting of the shareholders shall be held on the day November 1st at 7:00 p.m. in each year if not a legal holiday, and if a legal holiday, then on the next business day following at the same hour, when the shareholders shall elect a board and transact such other business as may properly come before the meeting.
3. *Special Meetings.* Special meetings of the shareholders may be called by the board or the president and shall be called by the president or the secretary at the request in writing of a majority of the board or at the request in writing by shareholders owning a majority in amount of the shares issued and outstanding. Such request shall state the purpose or purposes of the proposed meeting. Business transacted at a special meeting shall be confined to the purpose stated in the notice.

ARTICLE IV PURPOSE

This corporation was established for the specific purpose of serving as corporate umbrella for the various for-profit ventures of it's stockholders. This corporation shall also exist perpetually.

ARTICLE V SHARES

1. *Number of Shares.* The number of shares initially issued shall be ten.
2. *Certificates.* The shares of the corporation shall be represented by certificates. They shall be numbered and entered in the books of the corporation as they are issued. They shall exhibit the holder's name and the number of shares and shall be signed by the president or a vice-president and the treasurer or the secretary and shall bear the corporate seal.
3. *Lost or Destroyed Certificates.* The board may direct a new certificate or certificates to be issued in place of any certificate or certificates theretofore

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STATE OF FLORIDA

issued by the corporation, alleged to have been lost destroyed, upon the making of an affidavit of that fact by the person claiming the certificate to be lost or destroyed.

4. *Value of Shares.* Each share that is issued shall carry the dollar value of One dollar in United States currency.

ARTICLE VI OFFICERS/DIRECTORS

1. *Board of Directors.* Subject to any provision in the Certificate of Incorporation, the business of the corporation shall be managed by its board of directors.
2. *Election and Term of Directors.* At each annual meeting of shareholders, the shareholders shall elect directors to hold office until the next annual meeting. Each director shall hold office until the expiration of the term for which he or she is elected and until his successor has been elected and qualified, or until his or her prior resignation or removal.
3. *Quorum of Directors.* Unless otherwise provided in the Certificate of Incorporation, a majority of the entire board will constitute a quorum for the transaction of business or of any specified item of business.
4. *Chairman.* The president, or, in his absence a chairman chosen by the board, shall preside at all meetings of the board.
5. *Officers.* The corporation's board shall appoint all officers. The offices are: president, vice president, secretary, and treasurer. The initial officers shall consist of:
 - a. Adrienne M. Taylor, President
 - b. Clarence B. Taylor III, Vice President
 - c. Kandace J. Brown, Secretary
 - d. Angela Croom, Treasurer

ARTICLE VII REGISTERED AGENT

The name and address of the registered agent is:
Clarence B. Taylor III
11958 Atlin Dr.
Orlando, FL 32837


ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:
Clarence B. Taylor III
11958 Atlin Dr.
Orlando, FL 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6/12/02
Date


Signature/Incorporator

6/12/02
Date

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