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390 NORTH ORANGE AVENUE SUITE 1100 ORLANDO, FLORIDA 32801 P.O. BOX 4961 (32802-4961) TELEPHONE: 407.839.4200 FACSIMILE: 407.425-8377 www.broadandeassel.com

HELEN BROCK FORD DIRECT LINE: (407) 481-5222 DIRECT FACSIMILE: (407) 650-0952 EMAIL: hford@ broadandcassel.com

December 11, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: Taylor Financial Advisory, Inc.

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the proposed Articles of Incorporation for Taylor Financial Advisory, Inc. together with the filing fee of \$78.75. After the enclosed articles are filed, please return to the undersigned a filed copy for our records. Thank you.

Sincerely,

Helen Brock Ford

Paralegal

/hbf Enclosures

ARTICLES OF INCORPORATION

OF

TAYLOR FINANCIAL ADVISORY, INC.

ARTICLE I – NAME

The name of this corporation is TAYLOR FINANCIAL ADVISORY, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and the mailing address of the corporation is 1691 Joeline Court, Winter Park, Florida 32789.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1691 Jocline Court, Winter Park, Florida 32789 and the initial registered agent of this corporation at that address is T. Kevin Taylor.

ARTICLE V-INCORPORATOR

The name and address of the incorporator is as follows:

Name Address

T. Kevin Taylor 1691 Joeline Court
Winter Park, Florida 32789

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of this corporation's initial Board of Directors are as follows:

T. Kevin Taylor

1691 Joeline Court

Winter Park, Florida 32789

S. Kyle Taylor

431 E. Central Boulevard

Apartment 301

Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this day of December, 2002.

Kevih Taylor

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501. <u>Florida Statutes</u>, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is TAYLOR FINANCIAL ADVISORY, INC.
- 2. The name and address of the registered agent and office is:

T. Kevin Taylor 1691 Joeline Court

Winter Park, Florida 32789

TAYLOR/FINANÇIAL ADVISORY, INC.

T. Kevin Taylor, Incorporator

Dated this _// day of December, 2002.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS/DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS RECESTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

I. Kevin Taylor

Dated this _____ day of December, 2002.

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SECRETARY OF STATE
TALLATASSEE FLORING