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LAW OFFICES OF J. BLAN TAYLOR

ATTORNEY AT LAW

2272 AIRPORT ROAD SOUTH SUITE 101 NAPLES, FLORIDA 34112 TELE. NO.: (239) 775-3611 FACSIMILE TELEX: (239) 774-0028 EMAIL; JBTLAW @ AOL.COM

April 30, 2003

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

Re: Taylor Realty, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and a Certificate of Designation of Registered Agent/Registered Office for the above-named corporation. Also enclosed please find a check in the amount of \$70.00 for filing fees. A Certified Copy is not requested at this time.

Please forward the receipt of filing to the undersigned at the address listed above.

Thank you for your assistance. Please call should you have any questions.

J. Blan Taylor

/blc

Enclosures

Cc:

Client

ARTICLES OF INCORPORATION OF TAYLOR REALTY, INC.

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JLORETARY OF STATE

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

ARTICLE I - NAME

The name of the corporation shall be: TAYLOR REALTY, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2272 Airport Road South Suite 101 Naples, Florida 34112

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES @ ONE (\$1.00) DOLLAR PER SHARE

<u>ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

J. Blan Taylor, Esquire 2272 Airport Road South Suite 101 Naples, Florida 34112

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GLENDA R. TAYLOR 2272 Airport Road South, #101 Naples, FL 34112 and

J. BLAN TAYLOR 2272 Airport Road South, #101 Naples, FL 34112

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have __2_ directors, initially. The names and addresses of the initial members of the Board of Directors are:

NAME	ADDRESS
GLENDA R. TAYLOR	2272 Airport Road South, Ste. 101 Naples, Florida 34112
J. BLAN TAYLOR	2272 Airport Road South, Ste. 101 Naples, Florida 34112

ARTICLE VII - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

NAME	ADDRESS
GLENDA R. TAYLOR - ρ	2272 Airport Rd. South, Ste. 101 Naples, Florida 34112
J. BLAN TAYLOR - V	2272 Airport Rd. South, Ste 101 Naples, Florida 34112

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this the 30th day of April, 2003.

Glenda R. Taylor

J. Blan Taylor

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Realty, Inc.
- 2. The name and address of the registered agent and office is:

J. Blan Taylor, Esquire 2272 Airport Road South, Ste. 101 Naples, Florida 34112

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.

J. Blan Taylor

DATED: 4-30-03