P03000053979

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000195201 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305)358-6300
Fax Number : (305)347-7776

FILED
2003 MAY 15 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[PLEASE NOTE THAT THIS CORPORATION IS RELATED TO TAYLOR DEVELOPMENT AND LAND COMPANY II, LLC.]

FLORIDA PROFIT CORPORATION OR P.A.

Taylor Development and Land Company II

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$78.75

5/15/03

FILED
2003 MAY 15 AM 8: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TAYLOR DEVELOPMENT AND LAND COMPANY II

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation is TAYLOR DEVELOPMENT AND LAND COMPANY II (hereinafter called the "Corporation").

ARTICLE II - ADDRESS

The street address of the initial principal office and mailing address of the Corporation is 12000 Biscayne Boulevard, Suite 803, Miami, Florida 33181.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of $0.01 par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Harvey S. Taylor, and his address is 12000 Biscayne Boulevard, Suite 803, Miami Florida 33181.

ARTICLE VI – BOARD OF DIRECTORS

The number of members of the Board of Directors shall initially be one (1). The number of directors may be increased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the person who shall serve as the initial member of the Board of Directors of the Corporation is as follows: Harvey S. Taylor, 12000 Biscayne Boulevard, Suite 803, Miami, Florida 33181.

ARTICLE VII - INCORPORATOR

The name of the incorporator is Harvey S. Taylor, 12000 Biscayne Boulevard, Suite 803, Miami, Florida 33181.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of May, 2003.

Harvey S. Taylor, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THE ARTICLES OF INCORPORATION, 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 DISCHARGE OF MY DUTIES.

DATED THIS 15th DAY OF MAY, 2003.

Harvey S. Taylor, Registered Agent