

PD3000108359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

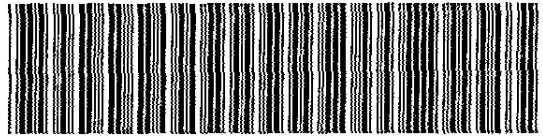
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100022818131

09/16/03--01033--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
SEP 16 2 11 PM '03

me 10/2

TRANSMITTAL LETTER

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

SUBJECT: Taylor Diversified Investments, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Michael K. Taylor
Name (Printed or typed)

P.O. Box 8021
Address

Fleming Island, FL 32006
City, State & Zip

904-753-2068
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

03 OCT -2 AM 11:12

REC'D - DEPT. OF STATE
TALLAHASSEE, FLORIDA

September 18, 2003

MICHAEL K. TAYLOR
P.O. BOX 8021
FLEMING ISLAND, FL

SUBJECT: TAYLOR DIVERSIFIED INVESTMENTS, INC.
Ref. Number: W03000026818

We have received your document for TAYLOR DIVERSIFIED INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 003A00051840

Articles of Incorporation
Of
Taylor Diversified Investments, Inc.

FILED
03 OCT -2 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is **Taylor Diversified Investments, Inc.**

ARTICLE II

PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of Florida.

ARTICLE III

CAPITAL STOCK

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

One Thousand (1,000) shares of Common Stock having a nominal or par value of One Dollar (\$1.00) per share, all of which shall be common Stock of the same class. All Stock issued shall be fully paid and non-assessable.

ARTICLE IV

INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is 1390 Brookgreen Way, Fleming Island, FL 32003, and the name of the initial Registered Agent of this corporation at that address is Michael K. Taylor.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and mailing address of the initial Directors of this Corporation are:

Michael K. Taylor (P, D)

P.O. Box 8021
Fleming Island, FL 32006

Tari J. Taylor (VP, S, D)

P.O. Box 8021
Fleming Island, FL 32006

ARTICLE VI

INCORPORATORS

The name and address of the persons signing these Articles as Incorporators are:

Michael K. Taylor

P.O. Box 8021
Fleming Island, FL 32006

Tari J. Taylor

P.O. Box 8021
Fleming Island, FL 32006

ARTICLE VII

LIABILITY

The liability of the directors, incorporators and officers of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida Law.

ARTICLE VIII

INDEMNITY

The corporation is authorized to indemnify the directors, incorporators and officers of the corporation to the fullest extent permissible under Florida Law.

ARTICLE IX

EFFECTIVE DATE

This corporation shall have perpetual existence commencing the date filed with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned Subscriber has executed the Articles of
Incorporation this 8TH day of September, 2003.


Michael K. Taylor

STATE OF FLORIDA

COUNTY OF CLAY

Before me, a Notary Public authorized to take acknowledgements in the State and
County set forth above, personally appeared Michael K. Taylor, who is personally known
to me and known by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set y hand and seal in the State and
County aforesaid this 8TH day of September, 2003.

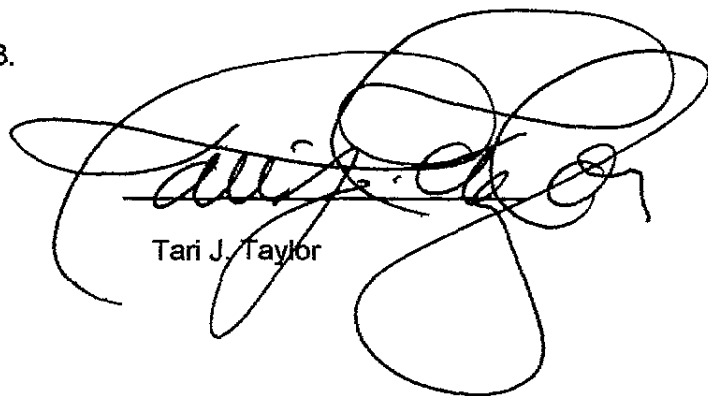

Notary Public, State of Florida

(Notary Seal)



Kathy Lynn Liedel
My Commission DD187710
Expires March 27 2007

IN WITNESS WHEREOF, the undersigned Subscriber has executed the Articles of
Incorporation this 8th day of September, 2003.



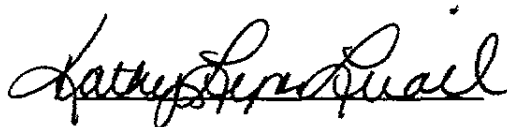
Tari J. Taylor

STATE OF FLORIDA

COUNTY OF CLAY

Before me, a Notary Public authorized to take acknowledgements in the State and
County set forth above, personally appeared Tari J. Taylor, who is personally known to
me and known by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set y hand and seal in the State and
County aforesaid this 8th day of September, 2003.



Notary Public, State of Florida

(Notary Seal)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuant of Chapter 48.109, Florida Statutes, the following is submitted in
Compliance with said Act:

That Taylor Diversified Investments, Inc., desiring to organize under the Laws of the
State of Florida with its principal office as indicated in the Articles of Incorporation, at
the City of Fleming Island, County of Clay, State of Florida, has named Michael K.
Taylor, whose address is 1390 Brookgreen Way, Fleming Island, FL 32003, as its Agent
to accept Service of Process within the State.

ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above stated Corporation, at
the place designated in this Certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping open said office.


Michael K. Taylor
Registered Agent

FILED
03 OCT -2 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA