

P04000018358

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.

((H04000016471.3))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

taylor family businesses inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 23 AM 10:58

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

HO4000016471

5

ARTICLES OF INCORPORATION
OF
TAYLOR FAMILY BUSINESSES INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is TAYLOR FAMILY BUSINESSES INC.

FILED
04 JAN 23 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State 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 (1000) shares of stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand (\$1,000.00) Dollars.

HO4000016471

ARTICLE V. -TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. -INCORPORATORS AND CORPORATE ADDRESS

The incorporator's name is JERRY TAYLOR and the initial address of the principal office of this corporation is: 2420 Grassmere Drive, Melbourne, Florida 32904.

ARTICLE VII. - REGISTERED AGENT

The initial registered agent of this corporation is JERRY TAYLOR and the initial registered office is 2420 Grassmere Drive, Melbourne, Florida 32904.

ARTICLE VIII. - DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by Stockholders and shall never be less than two (2).

ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by at least a Sixty-Six (66%) Percent vote of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a

certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to reservation.

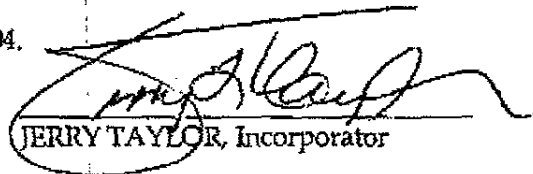
ARTICLE X. - LIMITATIONS ON CORPORATE STOCK

The Shareholders of this corporation shall have the power to include in the By-Laws adopted by Sixty-Six (66%) Percent of the Shareholders of this corporation any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this corporation by any of its Shareholders, or the operation of this corporation, or in the event of the death of any of its Shareholders. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the Shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of said stock.

ARTICLE XI. - VOTING TRUSTS

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another the authority to exercise the voting power of any or all of his shares.

IN WITNESS WHEREOF, the subscriber hereto has executed these Articles of Incorporation, this 23 day of JANUARY 2004.


JERRY TAYLOR, Incorporator

Acceptance By Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for

11749100016471

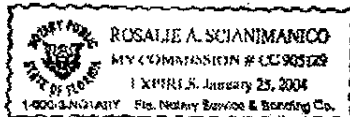
said corporation.

Jerry Taylor
JERRY TAYLOR - Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared JERRY TAYLOR to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation, and JERRY TAYLOR to me known to be the person described Registered Agent, acknowledged before me that he subscribed to these Articles of Incorporation in his respective capacities.

Rosalie A. Scianimanico
NOTARY PUBLIC
My commission Expires:



FILED
04 JAN 23 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11749100016471