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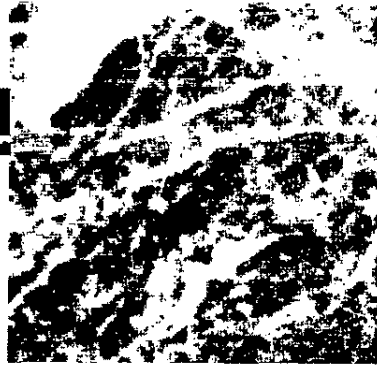


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2004 JUL 13 P 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



ALAN M. STEIN  
ACCOUNTING & TAX SERVICE, INC

3930 SR 64 East  
Bradenton, FL 34208  
Office: (941) 749-5364  
Fax: (941) 749-1615

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

August 25, 2004

To whom it may concern:

Please note that the following documents are enclosed herein for our client, Alison Taylor. Enclosed are: a copy of the original check (#4064) sent for the Articles of Incorporation for S. Taylor, Inc, which was rejected; also, there is a new set of Articles of Incorporation for S. Taylor II, Inc, which the previously mentioned check (#4064) is to be put towards the new filing. If there is anything else that your office needs, please do not hesitate to call my office at the above information.

Sincerely,

Alan M. Stein

Attachments



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 16, 2004

ALLISON TAYLOR  
800 KAY RD #1190  
BRADENTON, FL 34212

SUBJECT: S. TAYLOR, INC.  
Ref. Number: W04000027276

We have received your document for S. TAYLOR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Name conflict with P04000065171, S. TAYLOR, INC.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 104A00045379

**ARTICLES OF INCORPORATION**

**FOR**

**S.TAYLOR II, INC.**

**FILED**

2004 JUL 13 P 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

**S.TAYLOR II, INC.**

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

**800 KAY RD. #1190  
BRADENTON, FL 34212**

ARTICLE III – SHARES

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

**1,000**

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent:

**ALISON TAYLOR  
800 KAY RD. #1190  
BRADENTON, FL 34203**

ARTICLE V – INCORPORATOR (S)

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

**ALAN M STEIN  
3930 SR 64 E  
BRADENTON, FL 34208**

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

**FILED**

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

**S.TAYLOR II, INC.**

2. The name and address of the registered agent and office is:

**ALISON TAYLOR  
800 KAY RD. #1190  
BRADENTON, FL 34212**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

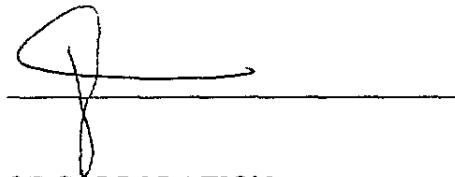


ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII - EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 16th day of August 2004.



ARTICLE VIII - DIRECTORS OF CORPORATION

President - ALISON TAYLOR