

# 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.

(((H05000001509 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

Account Name : O'HAIRE, QUINN, CANDLER, & CASALINE CHARTERED

Account Number : 073077002560 Phone

: (772)231-6900

Fax Number

: (772)231-9729

# FLORIDA PROFIT CORPORATION OR P.A.

Taylor and Company Builders, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filling.

Rublic Access Heip

#### H05000001509 3

#### **ARTICLES OF INCORPORATION**

#### **OF**

# TAYLOR AND COMPANY BUILDERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I**

The name of this corporation shall be TAYLOR AND COMPANY BUILDERS, INC., hereinafter referred to as the "corporation".

#### ARTICLE II

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

#### ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

#### ARTICLE IV

This corporation has the authority to issue one thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar per share. The Board of Directors may sell unissued stock to the shareholders, but they must first offer any unissued stock to the existing shareholders on a prorata basis.

Paul R. Amos, Esq. Florida Bar No. 0078190 3111 Cardinal Drive Vero Beach, Florida 32963

#### H050000015093

#### ARTICLE V

This corporation is to exist perpetually.

#### **ARTICLE VI**

The initial street address of the principal office of this corporation in the State of Florida is 23 Royal Palm Point Suite D and E, Vero Beach, FL 32960

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

#### ARTICLE VIII

The name and address of the director will be:

NAME

**ADDRESS** 

Richard Taylor

23 Royal Palm Point

Suite D and E

Vero Beach, Florida 32960

This director shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

#### ARTICLE IX

The name and address of the incorporator is:

Paul R. Amos 3111 Cardinal Drive Vero Beach, Florida 32963

#### H050000015093

### ARTICLE X

The initial registered office of the corporation is located at 3111 Cardinal Drive, Vero Beach, Florida 32963, and the registered agent for service of process at that address, within this state shall be Paul R. Amos, Esq.

IN WITNESS WHEREOF, I have hereunto set our hand and scal this 4 day of January, 2005.

Paul R. Amos, Incorporator

STATE OF FLORIDA

COUNTY OF INDIAN RIVER.

Before me, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared Paul R. Amos to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged that he executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this day of January, 2005.

Magdelen M Doherty

My Commission DD084390

Expires June 17 2006

Notary Fullic My Commission Expires:

# H050000015093

# CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

aul R. Amos, Esq.