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SECRETARY OF STATE
ALL AHASSEE, FLORIDA

# COVER LETTER

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

SUBJECT: Taylor Processing, Inc.		
(PROPOSED CORPORA	-	
Enclosed are an original and one (1) copy of the arti-	cles of incorporation and	d a check for:
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status		\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: Nicholas J. Braia	(Printed or typed)	- <u></u>
4108 Arlington Drive		
Palm Harbor, Florida 34	Address 4685 State & Zip	
727-420-6907	elephone number	

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

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

# ARTICLE I NAME

The name of the corporation shall be:

Taylor Processing, Inc.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4108 Arlington Drive Palm Harbor, Florida 34685

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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

#### ARTICLE IV SHARES

The number of shares of stock is:

SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (1.00).

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Nicholas J. Braia Secretary: Nicholas J. Braia Treasurer: Nicholas J. Braia

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nicholas J.Braia 4108 Arling ton Drive Palm Harbor, Florida 34685

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nicholas J.Braia 4108 Arling ton Drive Palm Harbor, Florida 3468

Palm Harbor, Florida 34685	
************	*************
Having been named as registered agent to accept service of process for certificate, I am familiar with any accept the appointment as registered	or the above stated corporation at the place designated in this l agent and agree to act in this capacity
Misselfer	3-6-06
Signature/Registered Agent	3-6-06
Signature/Incorporator	Date