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DIVISION OF CORPORATIONS

2010 JAN 26 PN 2: 25

FILED
10 JAN 26 PM 2: 31
SECRETARY OF SECRET

J. Shivere JAN 26 2600)

Richard W. Taylor 112 North Florida Ave. DeLand, FL 32720

January 25, 2010

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE TAYLOR AND NORDMAN, P. A.

Dear Secretary of State:

Thank you for your assistance in this matter.

Very truly yours,

Richard W. Taylor

RWT/kbv Encls.

C:\H\CORP\RWTPA



## ARTICLES OF INCORPORATION OF TAYLOR AND NORDMAN, P. A.

#### ARTICLE I - NAME

The name of this corporation shall be TAYLOR AND NORDMAN, P.A., and the address of the principal office of the corporation is 112 N. Florida Ave., DeLand, FL 32720.

#### ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business in conducting the practice of law. Por

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each share with no par value.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 112 N. Florida Ave., DeLand, FL 32720 and the name of the initial registered agent at that office is Richard W. Taylor.

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-laws. The initial directors shall be: Richard W. Taylor, 112 N. Florida Ave., DeLand, FL 32720, and Michael P. Nordman, 112 N. Florida Ave., DeLand, FL 32720.

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is Richard W. Taylor, 112 N. Florida Ave., DeLand, FL 32720.

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25th day of January 2010.

Richard W. Taylor

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: TAYLOR AND NORDMAN, P. A.
- 2. The name and address of the registered agent and office is:

_	Richard W. Taylor	
	(Name)	
	112 North Florida Ave.	
	(P.O. Box <u>not</u> acceptable)	
	DeLand, FL 32720	
	(City/State/Zip)	

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

Richard W. Taylor Dated: 1/25/10

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