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SECRETARY OF STALL
TALLAHASSEE, FLORIDA

D O'KEEFE FEB 2 7 2018

BRANDON J. RAFOOL, L.L.C.

APTORNEY AT LAW

Brandon J. Rafool



Telephone: (863) 299-3339 Telecopier: (863) 295-9702

1519 Third Street, S.E. Winter Haven, Florida 33880 www.BrandonRafool.com

February 20, 2018

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: TAYCO INDUSTRIES, INC.

Dear Sir or Madam:

Enclosed please find the original Articles of Organization for the Incorporation of Tayco Industries, Inc., Certificate of Designation and Acceptance of Registered Agent, and my firm's check in the amount of \$70.00 to cover the cost of your fee.

Thanking you in advance for your assistance in this matter.

Sincerely

Brandoh J. Rafoól

VIA FedEx

BJR:jc Enclosures Cc: Client

ARTICLES OF INCORPORATION

OF

TAYCO INDUSTRIES, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is TAYCO INDUSTRIES, INC. whose address is 245 Ruby Lake Lane, Winter Haven, FL 33884.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - IDEMNITY

The Corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or

proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VI - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VII - FLORIDA CONTROL-SHARE ACQUISITION

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (Sections 607.0901 through 607.0903, Fla.Stat.) shall not be applicable to this Corporation.

ARTICLE VIII - ADDRESS OF PRINCIPAL OFFICE(S)

The principal office of this Corporation shall be 245 Ruby Lake Lane, Winter Haven, FL 33684, but the Corporation shall have the

power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE IX - MAILING ADDRESS

The mailing address of this Corporation shall be 245 Ruby Lake Lane, Winter Haven, FL 33384, but the Corporation shall have the power to establish other mailing addresses at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE X - DIRECTORS

This Corporation shall have two (2) Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE XI - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

GREGORY O. TAYLOR: 245 R

245 Ruby Lake Lane

Winter Haven, FL 33884

BRETT G. NOACK:

4625 NE 135th Avenue Oxford, FL 34844

ARTICLE XII - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

STATE OF FLORIDA COUNTY OF POLK

WITNESS my hand and official seal in the County of Polk and

State of Florida, this 200 day of February, 2013

Notary Public

Notary Public, State of Francia My commilerpires April 5, 2019 Commission Number of press.

18 FEB 22 PM 5: 13
SECRETAIN OF JULY,
TALLAHASSEF FLORING

GREGORY O. TAYLOR:

245 Ruby Lake Lane

Winter Haven, FL 33884

BRETT G. NOACK:

4625 NE 135th Avenue Oxford, FL 34844

EB 22 PM 5: AHASSEE, FLO

IN WITNESS WHEREOF, the Subscribers have hereunto set $\widehat{\mathfrak{fh}}$ eir $\widehat{\omega}$ hands and seals and acknowledges and files the foregoing Articles of Incorporation in the office of the Sycretary of State, this

day of February, 2018.

GREZORY O. TAYLOR

BRETT G. NOACK

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME personally appeared GREGORY O. TAYLOR, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced FLDL#THB20471020 as identification and who did (did not) take an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this $\int \int day$ of February, 2018.

Notary Public

My Commission Expires:

JULIE M. COCHRAN Notary Public, State of Florida My comm. expires April 8, 2939 Commission Number FF 218447 **(**)

CONSENT TO SERVE AS REGISTERED AGENT, CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant of Section 43.031, <u>Fla.Stat.</u>, the following is submitted, in compliance with said Section:

TAYCO INDUSTRIES, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Oxford, State of FLORIDA, has named, BRETT G. NOACK, located at 4625 NE 135th Avenue, Oxford, FL 34844, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated Professional Service 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 all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated this aday of February, 2018.

BRETT G. NOACK