

P9500000 7543

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95 JUN 25 11:13 AM
FBI - TAMPA
SEARCHED SERIALIZED
INDEXED FILED

January 24, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

900001389739
-01/26/95--01022--002
****122.50 ****122.50

Re: Taylor South East, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

| | |
|------------------------------------|----------------|
| 1. Filing fee | \$35.00 |
| 2. Designation of Registered Agent | \$35.00 |
| 3. Certified copy of Charter | <u>\$52.50</u> |

Total \$122.50

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & LINS, P.A.

Nancy Barnes
Nancy Barnes, Legal Assistant

NRB/bf
Enclosures

cc: Taylor South East, Inc.
20-8017

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ARTICLES OF INCORPORATION
OF
TAYLOR SOUTH EAST, INC.

RECORDED
95 JAN 25 PM 11:50
TAMPA FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is:

TAYLOR SOUTH EAST, INC.

ARTICLE 2

Mailing Address

The mailing address of this corporation is 510 Sportsman Park Drive, Seffner, Florida 33584.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 100 South Ashley Drive, Suite 1190, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Daniel D. Whitaker.

ARTICLE 5

Incorporator

The name and address of the person signing these Articles is:

James A. Alfieri
510 Sportsman Park Drive
Seffner, Florida 33584

ARTICLE 6

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

James A. Alfieri
510 Sportsman Park Drive
Seffner, Florida 33584

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 24th day of January, 1995.

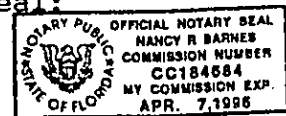
[Signature]
James A. Alfieri

REC'D
JAN 25 11:50
STATE OF FLORIDA
HILLSBOROUGH COUNTY

STATE OF FLORIDA)
) SS.
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 24th day of January, 1995 by James A. Alfieri who is personally known to me or who has produced FL Driver Lic. # A416-441-55-446 as identification.

Nancy R. Barnes
Name typed/printed
Notary Public, State of Florida
Commission No: _____
My Notary Commission Seal:



Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

[Signature]
Daniel D. Whitaker