# 95000033082

Larry K. Hooper
Conflied Public Accountant
29626 S.W. 177 Avenue
Hornestead, FL. 33030

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OFFICE USE ONLY

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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	AMENDMENTS	
	Amendment	
	Resignation of R.A., Officer/Director	
	Change of Registered Agent	
_	Dissolution/Withdrawal	
	Merger	

<u> </u>	OTHER FILINGS	
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	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
 Other

Examiner's Initials

CR2E031(10/92)

#### ARTICLES OF INCORPORATION

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# TAYLOR MADE PROMOTIONS, INC.

THIS IS TO CERTIFY, that we the undersigned do hereby associate ourselves into a corporation pursuant to the provisions of the Laws of the State of Florida, providing for the formation of corporations for profit, and for the purposes and with the powers hereinafter mentioned; and, to that end, we do by this Certificate set forth:

#### ARTICLE I. NAME

That the name of this corporation shall be: TAYLOR MADE PROMOTIONS, INC.

# ARTICLE II. NATURE OF BUSINESS

The primary nature of this corporation's business will be to promote both persons and products for both prestige and monitary gain.

This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per where.

#### ARTICLE IV. INITIAL CAPITAL

That the amount of capital with which this corporation will begin business shall be One Hundred Dollars (\$100.00).

# ARTICLE V. REGISTERED AGENT

The name of the initial registered agent of the corporation is Larry K. Hooper whose address is at 29625 SW 177th Avenue Homestead, FL 33030. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

# ARTICLE VI. TERM OF EXISTENCE

That the term for which this corporation shall exist shall be perpetual.  $\frac{1}{2}$ 

#### ARTICLE VII. ADDRESS

That the address of the principal office of the corporation in the State of Florida is: 8362 Pines Blvd, Ste #334, Hollywood, FL, 33024.

The Board of Directors may from time to time move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any said places.

#### ARTICLE VIII. DIRECTORS

That this corporation shall have one director initially. The Armber of directors may be increased or diminished from time to 'ime by by-laws adopted by the stockholders.

# ARTICLE IX. INITIAL DIRECTORS AND OFFICERS

That the name and address of the first Board of Directors and officers, whom are of full age and whom, subject to the by-laws of the corporation and the laws of the State of Florida; shall hold office for the first year of the corporations' existence, or until their successors are elected and have qualified, are as follows:

NAME BARBARA TAYLOR	ADDRESS 1821 NW 119TH AVENUE PEMBROKE PINES, FL 33026	OFFICE PRESIDENT/ SECRETARY
KERMIT TAYLOR	1821 NW 119TH AVENUE PEMBROKE PINES, FL 33026	VICE PRES/ TREASURY

#### ARTICLE X. SUBSCRIBERS

BARBARA TAYLOR	1821 NW 119TH AVENUE PEMBROKE PINES, FL 33026	261-90-1000
KERMIT TAYLOR	1821 NW 119TH AVENUE PEMBROKE PINES, FL 33026	264-60-6898

#### ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation made.

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