

P9500041367
TRANSMITTAL LETTER

FILED
MAY 22 PM 2:19
TALLAHASSEE, FLORIDA

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

SUBJECT: TAUNTON SALES CO.
(Proposed corporate name - must include suffix)

200001495812
-05/22/95--01020--021
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JOSEPH BARD FRENCH II
Name (printed or typed)

6855 S.W. 52 ST.
Address

Miami FL 33155
City, State & Zip

305-662-7188
Daytime Telephone number

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

DL BROWN MAY 25 1995

ARTICLES OF INCORPORATION

FILED
\$5 MAY 22 PM 2:19
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TAUNTON SALES CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6855 S.W. 52 ST.
MIAMI, FL. 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH BARD FRENCH II
6855 S.W. 52 ST.
MIAMI, FL. 33155

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEPH BARD FRENCH II
6855 SW 52 ST
MIAMI, FL. 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19TH day of MAY, 1995.

Joseph Bard French II
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
95 MAY 22 PM 2:19
TALLAHASSEE, FLORIDA

**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: TAUNTON SALES CO.

2. The name and address of the registered agent and office is:

JOSEPH BARD FRENCH II
(Name)

6855 S.W. 52 ST.
(P.O. Box not acceptable)

Miami, FL 33155
(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.

Joseph Bard French II
(Signature)

5-19-95
(Date)