

REFERENCE : 607007 81232A

AUTHORIZATION :

COST LIMIT : O PREPAID

ORDER DATE : July 11, 1995

ORDER TIME : 11:50 AM

ORDER NO. : 637607

CUSTOMER NO: 81202A

CUSTOMER: Herman S. Paul, Esq LEWIS PAUL & ISSAC

2468 Atlantic Boulevard

Jacksonville, FL 32207

NAME: TAYLOR & WHITE, INC.

DOMESTIC FILING

XX __ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

ХХ.... XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT FERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUL 1 1 1995

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ARTICLES OF INCORPORATION OF

TAYLOR & WHITE, INC.



The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

TAYLOR & WHITE, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing

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enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The initial address of the principal office of this corporation in the State of Florida is:

2468 Atlantic Boulevard Jacksonville, Florida 32207

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI

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

ARTICLE VII

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

Robert D. White, Jr. 1218 Shallowford Drive East Jacksonville, Florida 32225

D. Glynn Taylor 7344 Colony Cork Lane Jacksonville, Florida 32277

ARTICLE VIII

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

HERMAN S. PAUL 2468 Atlantic Boulevard Jacksonville, Florida 32207

ARTICLE IX

The corporation shall indemnify any and all persons who may serve or who have served at any time as Directors or Officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as Directors or Officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, fines, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily

incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against to an or any of them, by reason of being or having been Directors or Officers or a Director or Officer of the corporation, or of such other corporation, except in relation to matters as to which any such Director or Officer or former Director or Officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, By-Laws, agreement, vote of stockholders, or otherwise.

ARTICLE X

The street address of the initial registered office of this corporation is:

2468 Atlantic Boulevard Jacksonville, Florida 32207

The name of the initial registered agent of this corporation at that address is: HERMAN S. PAUL

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder

or holders of a majority of the stock entitled to vote .nereon.

HERMAN S. PAUL, Incorporator

STATE OF FLORIDA): COUNTY OF DUVAL)

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Herman S. Paul to me well known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 10^{4k} day of July, 1995.

NOTARY PUBLIC:

State of Florida at Large

state of riorida at Large

My Commission Expires:

ROSEMAKY III. CYRRAWKY NOTARY PUBLIC STATE OF FLORIDA My commission expires May 4, 1996 Commission No. C C 1 9 8 5 6 0

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby acknowledge that I am familiar with the duties and responsibilities of a Registered Agent, and by virtue of my signature hereto, accept the duties and responsibilities as Registered Agent for TAYLOR & WHITE, INC.

DATED this 10 yl day of July, 1915.

HERMAN S. PAUL, Registered Agent

SECRETAGE OF STATE SECRETAGE FLABOR

P95000053387

ATTORNEY AT LAW

2468 ATLANTIC POPULYARD
JACKSONVILLE, ILORDA, 32207

(204) 398 700

TAX (904) 148 0921

March 28, 1996

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

ATTENTION: Amendments Section

RE: Amendment to Articles of Incorporation of TA:LOR & WHITE, INC.

Dear Sir or Madam:

Enclosed herewith please find an Amendment to Articles of Incorporation together with a Written Consent to Amendment of Articles of Incorporation in the above referenced matter. I am enclosing my check in the amount of \$87.50 which represents your fee for filing as well as for one certified copy of the amendment.

After the amendment has been filed, please return the certified copy to me at the above address.

Thank you for your attention to this matter.

Very sincerely yours,

Herman S. Paul

HSP/rc Enclosure NC 4/5

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ARTICLES OF AMENDMENT TAYLOR & WHITE, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as, follows:

- Article I is amended to read as follows:
 The name of this corporation is TAYLOR, WHITE & DOUB, INC.
- 2. The foregoing amendment was adopted by the Board of Directors pursuant to Section 607.1002, Florida Statutes, without action by the Shareholders.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on March $\frac{27}{}$, 1996.

D. GLYNN PAYAOR President

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of March, 1996, by D. Glynn Taylor, President of Ta lor white, Inc., a Florida corporation, on behalf of the corporation.

IN WITNESS WHEREOF, I here sign and set my seal.

NOTARY PUBLIC:

State of Florida at Large (Seal

My Commission Expires:

WRITTEN CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION

The undersigneds, D. Glynn Taylor and Robert D. White, are the sole Shareholders and Directors of TAYLOR & WHITE, INC., a Florida corporation. Pursuant to Section 607.1006, Florida Statutes, we hereby give our consent that the Articles of Incorporation of TAYLOR & WHITE, INC., be amended as follows:

1. Articles I to be amended to change the name of this corporation to:

TAYLOR, WHITE & DOUB, INC.

EXECUTED ON: March 27, 1996. .

D. GLYNN TAYLOR Shareholder and Director

ROBERT D. WHITE

Shareholder and Director

The state of the s

AUTORNEY AT LAW 2469 ATLANTIC BOULEVARD JACKSONVILLE, FLORIDA 32207 (904) 198 2100

May 14, 1996



EAX (904): 148

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

ATTENTION: Amendments Section

Amendment to Articles of Incorporation of RE: TAYLOR, WHITE & DOUB, INC.

Dear Sir or Madam:

Enclosed herewith please find an Amendment to Articles of Incorporation together with a Written Consent to Amendment of Articles of Incorporation in the above referenced matter. enclosing my check in the amount of \$87.50 which represents your fee for filing as well as for one certified copy of the amendment.

After the amendment has been filed, please return the certified copy to me at the above address.

Thank you for your attention to this matter.

Herman S. Paul

Very sincerely yours,

HSP/rc Enclosure



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 28, 1996

HERMAN S. PAUL 2468 ATLANTIC BLVD. JACKSONVILLE, FL 32207

SUBJECT: TAYLOR, WHITE & DOUB, INC. Ref. Number: P95000053387

We have received your document for TAYLOR, WHITE & DOUB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 396A00026625

HERMAN'S, PAUL

ATPORNEY AT LAW
2469 AH ARTIC BOUTEVARD
JACESONVILLE, ITORIDA 32207
(904) 396 7100

TAX (904) 348 0921

June 13, 1996

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

ATTENTION: Amendments Section

RE: Amendment to Articles of Incorporation of TAYLOR, WHITE & DOUB, INC.

Dear Sir or Madam:

Enclosed herewith please find the corrected Amendment to Articles of Incorporation in the above referenced matter, in accordance with your instructions to me in your letter dated May 28, 1996, a copy of which is attached.

After the amendment has been filed, please return the certified copy to me at the above address.

Thank you for your attention to this matter.

Very sincerely yours,

Herman S. Paul

HSP/rc Enclosure

ARTICLES OF AMENDMENT

TAYLOR, WHITE & DOUB, INC.

SS JUN 17 PH 3:40

undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- Article I is amended to read as follows:
 The name of this corporation is TAYLOR & WHITE, INC.
- 2. The foregoing ameniment was adopted on May 13, 1996.
- 3. The foregoing amendment was adopted by the Board of Directors without shareholder action, such shareholder action not being required by the Florida Statutes or Florida Business Corporation Act.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on $\frac{1}{2}$, 1996.

D. GLYNN TAYLOR, President / D; rector (Its Authorized Officer) STATE OF FLORIDA COUNTY OF DUVAL

134 The foregoing instrument was acknowledged before me this day of June, 1996, by D. Glynn Taylor, President of Taylor, White & Doub, Inc., on behalf of the corporation. He did take an oath and

[X] is personally known to me.

[)	produced	a current		
		driver's	license	aø	ldentification.

NOTARY PUBLIC:

sign (/) /me

print

State of Florida at Large (Seal)
My Commission Expires:

OFFICIAL NOTARY SEAL
HERMAN 8 PAUL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC291877
MY COMMISSION EXP. JULY 11,1997