

P96000000454

From: Taxco, Inc.

C/O J. E. MCCAGUE
6772 Linford Lane
Jacksonville, FL 32217

137-5463

600001667806
-12/21/95--01052--001
*****35.00 *****35.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one additional copy.
2. My check in the amount of \$35.00 for filing fees.

96 JAN -3 PM 12:25
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please send responses or receipts concerning this filing to the above address.

Date: December 20, 1995

Name of Incorporator: Taxco, Inc.

700001680327
-01/05/96--01073--010
*****35.00 *****35.00

Signature of Incorporator:

J. E. McCague

SHARON L. TALA

JAN -4 1996

*informed of
similar named corp.
M93547
- chose to file -*

James GAVE
AUTHORIZATION BY PHONE TO
CORRECT add RA accept & effec. date
DATE 12-28
DO J. EXAM ST

W95-25039



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1995

J.E. MCCAGUE
6772 LINFORD LANE
JACKSONVILLE, FL 32217

SUBJECT: TAXCO, INC.
Ref. Number: W95000025039

We have received your document for TAXCO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 195A00055531

**ARTICLES OF INCORPORATION
OF**

Taxco, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporation submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Taxco, Inc.

Article 2. The principal place of business and mailing address of the corporation is:

6772 Linford Lane, Jacksonville, Florida 32217

Article 3. The corporation is authorized to issue one class of stock, that being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the initial registered agent is:

James E. McCague 6772 Linford Lane, Jacksonville, FL 32217

By my signature below, I accept the designation as registered agent.

Article 5. The name and street address of the incorporator of the corporation is:

James E. McCague 6772 Linford Lane, Jacksonville, FL 32217

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

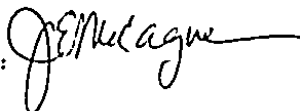
In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

EFFECTIVE DATE: JANUARY 1 1996.

Date: December 20, 1995

Name of Incorporator: James E. McCague

Signature of Incorporator
and registered agent:



FILED
JAN - 3 1996
SECTION 607
TALLAHASSEE, FLORIDA

P96000000454

Taxco, Inc.

9140 Paisley Court • Jacksonville, Florida 32257 • (904) 739-0865 • Fax: (904) 634-0352

July 25, 1996

Ms. Sharon Tala, Document Specialist Supervisor
New Filings Section
Division of Corporations
Florida Department of State
P. O. Box 6237
Tallahassee, Florida 32314

Re: Taxco, Inc. - Document # P96000000454
CHANGE OF MAILING ADDRESS

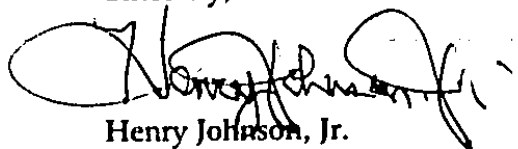
Dear Ms. Tala:

Please be advised that the mailing address of Taxco, Inc. has been changed, effective immediately, to:

Henry Johnson, Jr., President
Taxco, Inc.
9140 Paisley Court
Jacksonville, Florida 32257

Please do not hesitate to give me a call at (904) 634-0543, if you have questions or require additional information.

Sincerely,



Henry Johnson, Jr.
President

address chg.
5/31/96