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MAILING ADDRESS:
POST OFFICE BOX 7604
WINTER HAVEN, FLORIDA 33883-7604

January 8, 1996

P96000004386

Ms. Sandra Mortham
Secretary of State
The Capitol
Tallahassee, Florida 32304

800001684908
-01710796--01108--011
****122.50 ****122.50

Re: NANCY ROSE TAYLOR ENTERPRISES, INC.

Dear Ms. Mortham:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee.....	\$ 35.00
Certified Copy.....	52.50
Registered Agent Form.....	35.00
Total	\$122.50

Thank you for your cooperation in this matter.

Sincerely,

J. KELLY KENNEDY

JKK/bc

Enclosures

xc: Nancy R. Taylor

JAN 12 1996

BSM

FILED
96 JAN 10 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NANCY ROSS TAYLOR ENTERPRISES, INC.

FILED
96 JAN 10 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a professional corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is NANCY ROSS TAYLOR ENTERPRISES, INC. The mailing address is: 305 N. 20th Street, Haines City, Florida 33844.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 305 N. 20th Street, Haines City, Florida 33844, and the name of the initial registered agent of this corporation at that address is NANCY R. TAYLOR.

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The name and

addresses of the members of the initial Board of Directors are:

WILLIAM A. TAYLOR
305 N. 20th Street
Haines City, Florida 33844

NANCY R. TAYLOR
305 N. 20th Street
Haines City, Florida 33844

ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is NANCY R. TAYLOR, 305 N. 20th Street, Haines City, Florida 33844.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director(s) designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5th day of January, 1996.


NANCY R. TAYLOR

STATE OF FLORIDA

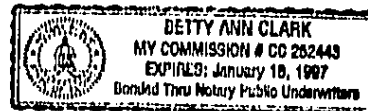
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 5th day of January, 1996, by NANCY R. TAYLOR, who is personally known to me or who has produced Fla. Driver's License #T460-636-45-919-0 as identification.

Betty Ann Clark

Notary Public

PrintedName: Betty Ann Clark
(Affix notary seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act:

First--That NANCY ROSS TAYLOR ENTERPRISES, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Haines City County
of Polk, State of Florida
has named NANCY R. TAYLOR
located at 305 N. 20th Street, Haines City, Florida 33844
(Street address and number of building,
Post Office Box address not acceptable)
City of Haines City, County of Polk
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

BY:

Nancy R. Taylor
Nancy R. Taylor
(Resident Agent)

FILED
96 JAN 10 AM 8:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE