

P96000049972

KEVIN M. LYONS  
PROFESSIONAL ASSOCIATION  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO, SUITE 200  
PORT LAUDERDALE, FLORIDA 33306  
TELEPHONE (954) 566-2454  
FACSIMILE (954) 563-2546

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
96 JUN 10 AM 9:35  
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June 6, 1996

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

RE: Incorporation of Taylor Graphics, Inc.

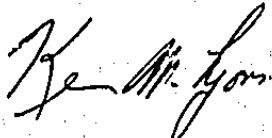
Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Incorporation of Taylor Graphics, Inc. for filing. Also enclosed is this firm's trust account check in the sum of \$122.50 representing the following fees:

Filing fee	\$ 35.00
Certified Copy	52.50
Registered Agent	
Designation	<u>35.00</u>
Total	\$122.50

Please return a certified copy of the filed Articles to this office. Thank you.

Very truly yours,



KEVIN M. LYONS  
KML:fb  
Enclosure

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ARTICLES OF INCORPORATION  
OF  
TAYLOR GRAPHICS, INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 10 AM 9:37

ARTICLE I

The name of this corporation is Taylor Graphics, Inc.

ARTICLE II

This corporation shall exist perpetually, commencing on the date of the filing of these Articles.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the principal office of this corporation is 1504 S.W. 1st Street, #1, Fort Lauderdale, Florida 33312.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Paul Taylor	1504 S.W. 1st Street, #1 Fort Lauderdale, Florida 33312
Edward Glancy	1900 S. Ocean Dr. #1001 Fort Lauderdale, Florida 33316

ARTICLE VII

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

NAME

Paul Taylor

ADDRESS

1504 S.W. 1st Street, #1  
FT. Lauderdale, FL 33312

ARTICLE VIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII

The initial street address of the Corporation's registered office is 1504 S.W. 1st Street, #1, Fort Lauderdale, Florida 33312. The initial registered agent for the Corporation at that address is Paul Taylor.

ARTICLE VIII

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE IX

Each director of the corporation shall be elected by a plurality of votes of 70% of the authorized and issued shares of common stock of the corporation.

ARTICLE X

A director may be removed by a vote of 70% of the authorized and issued shares of common stock and only for cause.

ARTICLE XI

These articles may be amended only with the approval by the holders of 70% of the authorized and issued shares of common stock of the corporation.

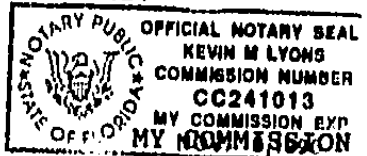
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of June, 1996.

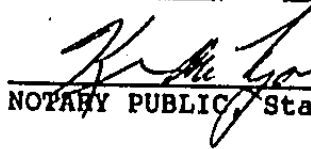
  
Paul Taylor

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
96 JUN 10 AM 9:31

STATE OF FLORIDA )  
COUNTY OF BROWARD )

The foregoing Articles of Incorporation were acknowledged before me this 6 day of June, 1996 by Paul Taylor, Subscriber.

 OFFICIAL NOTARY SEAL  
KEVIN M LYONS  
COMMISSION NUMBER  
CC241013  
MY COMMISSION EXP  
MY COMMISSION EXPIRES:

  
NOTARY PUBLIC, State of Florida

ACKNOWLEDGEMENT BY REGISTERED AGENT

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

  
PAUL TAYLOR