

ARTICLE V

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

James H. Siesky
SIESKY, PILON & WOOD
1000 North Tamiami Trail
Suite 201
Naples, FL 33940

The initial street address of the principal office of the corporation in the State of Florida will be: 2015 A Elsa Street, Naples, Florida 34109.

ARTICLE VI

Initial Board of Directors

The initial Board of Directors shall consist of three (3) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

Michael Del Duca
6001 Janes Lane
Naples, FL 34109

Anthony Del Duca
2015 A Elsa Street
Naples, FL 34109

John Griffith
2130 Corporation Blvd.
Naples, FL 34109

ARTICLE VII

Incorporators

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

James H. Siesky
SIESKY, PILON & WOOD
1000 North Tamiami Trail
Suite 201
Naples, Florida 33940

IN WITNESS WHEREOF, I have subscribed my name this 31st day of July, 1996.

James H. Siesky
James H. Siesky

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared James H. Siesky known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 31st day of July, 1996.



Renee A. Finsterwalder
Notary Public - State of Florida
Renee A. Finsterwalder
(Print Commissioned Name of Notary Public)
Did _____ Did Not X Take An Oath
Personally Known X OR Produced
Type of Identification Produced

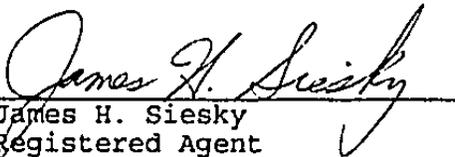
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 Taylor Road Partners, Inc.
2. The name of the registered agent is James H. Siesky.
3. The address of the registered agent/registered office is Siesky, Pilon & Wood, 1000 North Tamiami Trail, Suite 201, Naples, FL 34102

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


James H. Siesky
Registered Agent

Date: July 31 1996.