JOEL B. BLUMBERG, P.A.

ATTORNEY AT LAW
2 HARVAND GIRCLE
SUITE 800

WEST PALM BEACH, FLORIDA 33400 -TEL: (561) 683-5900 • FAX: (561) 683-6600

PLEASE REPLY TO:

P.O. Box 2201
PALM BEACH, FLORIDA 33480
PALM BEACH, FLORIDA 33480

November 26, 1996

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

800002017518--0 -12/03/96--01043--016 \*\*\*\*122.50 \*\*\*\*122.50

Re: Taylor Ware, Inc.

Dear Sir or Madam:

Enclosed, please find Articles of Incorporation and our check in the amount of \$122.50, as well as the registered agent's certificate.

Please return a stamped copy of the filed Articles of Incorporation.

Should you have any questions, please do not hesitate to contact me.

Very truly Yours,

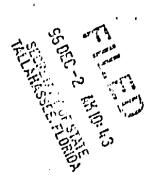
Joel B. Blumberg

JBB/jar Enclosures

#### ARTICLES OF INCORPORATION

OF

### TAYLOR WARE, INC.



### **ARTICLE 1 - NAME**

The name of this Corporation and its principal place of business is:

Taylor Ware, Inc. 2754 Penhale Court West Palm Beach, Florida 33414

# **ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

#### <u>ARTICLE III - PURPOSE</u>

This Corporation is authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 607, as it exists on the date hereof or as it may hereafter be amended.

# ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES	PAR VALUE	CLASS OF
AUTHORIZED	<u>PER SHARE</u>	STOCK
1,000	\$1.00	Common

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of the initial registered agent of this Corporation at such address are as follows:

REGISTERED AGENT

STREET ADDRESS OF REGISTERED OFFICE

James W. Scarcy

2754 Penhale Court West Palm Beach, Florida 33414

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director 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 one. The initial director of this Corporation is: James W. Searcy

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

NAME

**ADDRESS** 

Joel B. Blumberg, Esquire

Suite 800

2 Harvard Circle

West Palm Beach, FL 33409

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

#### ARTICLE X - BEGINNING OF CORPORATE EXISTENCE

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of Abyr - 1996.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this
Joel B. Blumberg, Esquire, as Incorporator, who (1) is personally known to me, or who (1) has produced

Notary Public, State of Florida.
Commission Number:
My Commission Number:
My Commission expires:

Print Notary Name:

Expires Jul. 28, 1897

Print Notary Name:

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# 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.

Taylor Ware, Inc. is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named James W. Searcy, 2754 Penhale Court, West Palm Beach, Florida 33414 as its agent to accept service of process within this state.

# **ACKNOWLEDGMENT**

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

ames W. Searcy

Registered Agent

Articles.JBB