

9970000016866

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

RE:

Taylor's Ski & Beach  
Rentals, Inc

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED

97 FEB 21 PM 4:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL FEB 20 1997

REQUEST TAKEN CONFIRMED APPROVED  
DATE 2-21-97  
TIME 2:50  
BY DR CK No. \_\_\_\_\_

WALK-IN  
Will Pick Up \_\_\_\_\_

C.C. FEE.

DISBURSED

☒ Capital Express™  
☒ Art. of Inc. File  
\_\_\_\_ Corp. Record Search  
\_\_\_\_ Ltd. Partnership File  
\_\_\_\_ Foreign Corp. File  
☒ ( ) Cert. Copy(s)  
\_\_\_\_ Art. of Amend. File  
\_\_\_\_ Dissolution/Withdrawal  
\_\_\_\_ C U S -  
\_\_\_\_ Fictitious Name File  
\_\_\_\_ Name Reservation  
\_\_\_\_ Annual Report/Reinstatement  
\_\_\_\_ Reg. Agent Service  
\_\_\_\_ Document Filing  
\_\_\_\_ Corporate Kit  
\_\_\_\_ Vehicle Search  
\_\_\_\_ Driving Record  
\_\_\_\_ Document Retrieval  
\_\_\_\_ UCC 1 or 3 File  
\_\_\_\_ UCC 11 Search  
\_\_\_\_ UCC 11 Retrieval  
\_\_\_\_ File No.'s, \_\_\_\_\_ Copies  
\_\_\_\_ Courier Service  
\_\_\_\_ Shipping/Handling  
\_\_\_\_ Phone ( )  
\_\_\_\_ Top Priority  
\_\_\_\_ Express Mail Prep.  
\_\_\_\_ FAX ( ) pgs.

SUBTOTALS

FEE.....  
DISBURSED.....  
SURCHARGE.....  
TAX on corporate supplies.....  
SUBTOTAL.....  
PREPAID.....  
BALANCE DUE.....

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TAYLOR'S SKI & BEACH RENTALS, INC.

ARTICLE I

NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation is:

TAYLOR'S SKI & BEACH RENTALS, INC.  
421 ESTELLE AVENUE  
CHIPLEY, FLORIDA 32428

ARTICLE II

CORPORATE NATURE

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV

CAPITAL/STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

## ARTICLE V

### BOARD OF DIRECTORS

The Corporation's Board of Directors shall consist of three (3) Directors. The number can be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors is:

ROBERT W. DAVIDSON  
421 ESTELLE AVENUE  
CHIPLEY, FLORIDA 32428

JEFFREY A. TAYLOR  
788 IONA STREET  
CHIPLEY, FLORIDA 32428

JAMES COREY TAYLOR  
788 IONA STREET  
CHIPLEY, FLORIDA 32428

## ARTICLE VI

### NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

## ARTICLE VII

### MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

## ARTICLE VIII

### INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

The Registered Agent of the Corporation and his address shall be:

ROBERT W. DAVIDSON  
421 ESTELLE AVENUE  
CHIPLEY, FLORIDA 32428

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 17 day of February, 1997.

Robert W. Davidson

ROBERT W. DAVIDSON  
421 Estelle Avenue  
Chipley, Florida 32428

Jeffrey A. Taylor

JEFFREY A. TAYLOR  
788 Iona Street  
Chipley, Florida 32428

James Corey Taylor

JAMES COREY TAYLOR  
788 Iona Street  
Chipley, Florida 32428

STATE OF FLORIDA  
COUNTY OF WASHINGTON

The foregoing Articles of Incorporation were acknowledged before me this 17th day of February, 1997, by ROBERT W. DAVIDSON, JEFFREY A. TAYLOR and JAMES COREY TAYLOR, who each produced (personally known) as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
17th day of February, 1997.

My Commission Expires:



Mary Stewart  
MY COMMISSION # CC651606 EXPIRES  
April 30, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

Mary Stewart  
Notary Public

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Robert W. Davidson

ROBERT W. DAVIDSON, Registered Agent  
421 Estelle Avenue  
Chipley, Florida 32428

STATE OF FLORIDA  
COUNTY OF WASHINGTON

The foregoing Acceptance of Registered Agent was acknowledged before me this 17th day of February, 1997, by ROBERT W. DAVIDSON, who produced (personally known) as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
17th day of February, 1997.

My Commission Expires:

Mary Stewart  
Notary Public



Mary Stewart  
MY COMMISSION # CC651606 EXPIRES  
April 30, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

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