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P97000034850

April 14, 1997

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

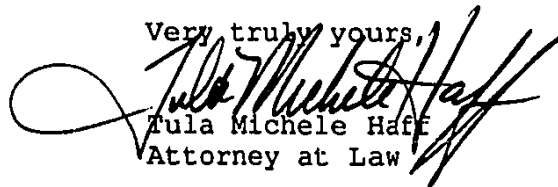
RE: Articles of Incorporation for  
4 TAYLORS ENTERPRISES, INC.  
Our File No.: 9986

Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Incorporation, and Designation of Registered Agent to be filed with your office. Also enclosed you will find our firm check in the amount of \$70.00 to cover the filing fee for these documents. Please file the Articles of Incorporation and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of the same.

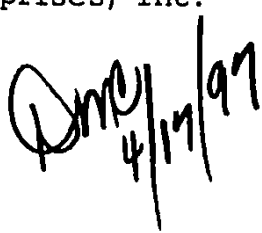
If you have any questions, please feel free to contact my office.

Very truly yours,

  
Tula Michele Haff  
Attorney at Law

TMH/rb  
Enclosures

xc: 4 Taylors Enterprises, Inc.



FILED  
97 APR 17 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**ARTICLES OF INCORPORATION  
OF  
4 TAYLORS ENTERPRISES, INC.**

**97 APR 17 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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ARTICLE I - NAME

The name of this Corporation is 4 Taylors Enterprises, Inc.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 7500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 322 Lake Ariana Blvd., Auburndale, Florida 33823, and the initial registered agent of this corporation at such office shall be SHERRI M. TAYLOR, who upon accepting this designation agrees to comply with the provisions of Section

48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 322 Lake Ariana Blvd., Auburndale, Florida 33823.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than ten (10).

The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
SHERRI M. TAYLOR	322 Lake Ariana Blvd. Auburndale, Florida 33823
CINDY T. BURTON	306 Lake Ariana Blvd. Auburndale, Florida 33823

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
SHERRI M. TAYLOR	322 Lake Ariana Blvd. Auburndale, Florida 33823

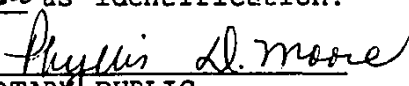
  
SHERRI M. TAYLOR

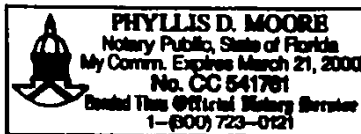
STATE OF FLORIDA

:ss:

COUNTY OF POLK )

The foregoing Articles of Incorporation of 4 Taylors Enterprises, Inc. were acknowledged before me this 15th day of April, 1997, by SHERRI M. TAYLOR, as Incorporator, and who produced T460-793-70-516-0 as identification.

  
NOTARY PUBLIC



Phyllis D. Moore  
Printed Name of Notary  
My Commission Expires:

**FILED**

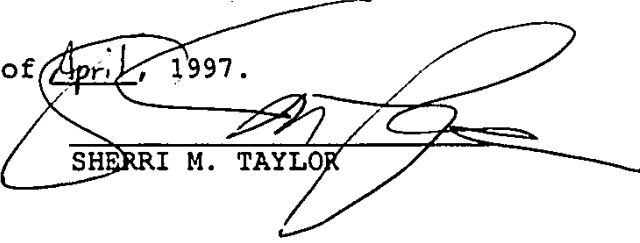
ACCEPTANCE OF REGISTERED AGENT

97 APR 17 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for  
TAYLORS ENTERPRISES, INC., at the place designated in the  
Articles of Incorporation, SHERRI M. TAYLOR agrees to act in  
this capacity, and agrees to comply with the provisions of  
Section 48.091 relative to keeping open such office.

DATED this 15th day of April, 1997.

  
SHERRI M. TAYLOR