

P970000088168

Taylor's Contracting II, Inc.
25460 State Road 70
Myakka City, FL 34251

October 2, 1997

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

EFFECTIVE DATE
10-10-97

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-10/13/97--01048--001
***122.50 ***122.50

C-Corporation
Articles of Incorporation of
Taylor's Contracting II, Inc.

Gentlemen:

Enclosed please find my check in the amount of \$122.50 to cover the filing fees for the
aforementioned Articles of Incorporation.

If further information is required, please do not hesitate to contact me at the address above.
Thanking you in advanced for your prompt and expedient attention in this matter.

Sincerely,

Randy L. Taylor
Randy L. Taylor

FILED
97 OCT 13 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nu 10/13/97

EFFECTIVE DATE
10-10-97

**Articles of Incorporation
of
Taylor's Contracting II, Inc.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME

The Name of the corporation shall be **Taylor's Contracting II, Inc.** The principal place of business of this corporation shall be as follows:

Corporate Address:
25460 State Road 70
Myakka City, FL 34251

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on **October 10, 1997.**

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of stock which the corporation shall have authority to issue is 1,000 shares, all of which shall be common shares with a par value of 1.00 per share.

The holders of the shares of any class (other than shares which are limited as to dividend rate and liquidation preference) shall, upon the offering or sale for cash of shares of the same class, have the right, during a reasonable time and on reasonable terms fixed by the Board of Directors, to purchase such shares in proportion to their respective holding of shares of such class, unless the shares offered or sold are: (a) treasury shares, (b) issued as a share dividend, (c) issued or agree to be issued for consideration other than money, or (d) released from pre-emptive rights by affirmative vote of the holders of two-third of the shares entitled to such pre-emptive rights

ARTICLE V


REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

NAME and street address:

Randy L. Taylor
25460 State Road 70
Myakka City, FL 34251

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Randy L. Taylor
Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have Board of Directors of One (1) director(s) initially. The number of directors shall be prescribed by the Bylaws of the corporation from the time to time. The name(s) and address(es) of the person(s) who shall serve as the initial director(s) of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address:

Randy L. Taylor
25460 State Road 70
Myakka City, FL 34251

ARTICLE VII

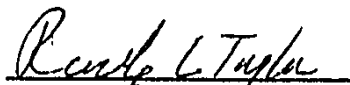
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

Randy L. Taylor
25460 State Road 70
Myakka City, FL 34251

IN WITNESS WHERE OF, the undersigned, being the incorporator, for the purpose of forming a corporation pursuant to the Florida General Corporation herein before named Act, has executed these Articles of Incorporation this 2nd day of October, 1997

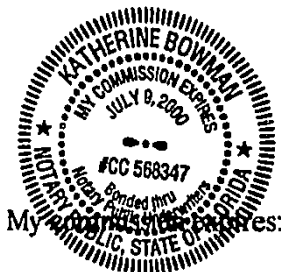

Randy L. Taylor
Incorporator

STATE OF FLORIDA

COUNTY OF Sarasota

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared Randy L Taylor to be the person described in the personally known to me, and who executed the foregoing Articles of Incorporation, and Randy L Taylor Acknowledged before me that he Executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of October, 1997



Katherine Bowman
Notary Public

July 9, 2000

FILED
97 OCT 13 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA