

P980000002883

TRANSMITTAL LETTER

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

EFFECTIVE DATE

1-1-98

FILED
98 JAN 12 AM 11:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: **Tayco, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing fee

\$78.75
Filing fee
& Certificate

\$122.50
Filing fee
& Certified Copy

\$131.25
Filing fee,
Certified Copy,
& Certificate

Mary Reynolds
879 N. Voluisa Avenue
Suite B
Orange City, FL 32763
(904)775-4277

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-12/18/97--01010--003
*****78.75 *****78.75

~~1-12-98~~
1-12-98
1-12-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1997

MARY REYNOLDS
879 N VOLUSIA AVE
SUITE B
ORANGE CITY, FL 32763

SUBJECT: TAYCO, INC.
Ref. Number: W97000028291

We have received your document for TAYCO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 897A00059615

EFFECTIVE DATE

1-1-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of the Corporation is Tayco Installations, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be January 1, 1998.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be:
839 South Cedar Avenue, Orange City, Florida 32763

ARTICLE III

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE IV

Shares

The total number of shares of capital stock which the Corporation has the authority to issue is 1000 shares of Common Stock.

ARTICLE V

Incorporator

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

Joseph Taylor
839 South Cedar Avenue
Orange City, FL 32763

ARTICLE VI
Initial Registered Agent and Street Address

The name and street address of the initial registered agent is:

Mary Reynolds
879 N. Volusia Avenue Ste B
Orange City, FL 32763

ARTICLE VII
Board of Directors

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows:

Joseph Taylor
839 S. Cedar Avenue
Orange City, FL 32763

Heather Taylor
839 S. Cedar Avenue
Orange City, FL 32763

IN WITNESS WHEREOF, the undersigned as sole incorporator of the corporation has executed these Article of Incorporation on this 15 day of December of 1997.

Joseph Taylor
Joseph Taylor

STATE OF FLORIDA
COUNTY OF VOLUSIA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 15
DAY OF Dec., 1997 BY Joseph Taylor, WHO HAS PRODUCED
FL 1072 AS IDENTIFICATION AND WHO DID
NOT TAKE AN OATH.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE
STATE OF FLORIDA.

The name of the corporation is: Tayco Installations, Inc.

The name and address of the registered agent and office is:

Mary Reynolds
879 N. Volusia Avenue
Suite B
Orange City, FL 32763

Having been named agent and to accept services of process
for the above stated corporation at the place designated in
this certificate, 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.

Mary Reynolds
Mary Reynolds, EA

1-7-98
Date

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98 JAN 12 AM 11:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA