# P98000022453 Gerald M. Holland

Gerald M. Holland Taurus Management, Inc. 4860 N.E. 12th Avenue Ft. Lauderdalc, FL 33334 (954) 771-2212

March 06, 1998

Secretary of State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 700002451177--9 -03/09/38--01125--009 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

#### RE: Incorporation Papers - Taurus Management, Inc.

To Whom it may concern:

Enclosed, please find two original sets of completed incorporation papers for Taurus Management, Inc.

In addition, please find a check in the amount of \$70.00 to cover the incorporation cost. When filed, please remit one of the copies to the below listed address.

Gerald M. Holland Taurus Management, Inc. 4860 N.E. 12th Avenue Ft. Lauderdale, FL 33334

Thank you for your assistance in this matter.

Sincerely;

en Halland

Gerald M. Holland Incorporator

GMH/car encl.





## **ARTICLES OF INCORPORATION** OF TAURUS MANAGEMENT, INC. The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. **ARTICLE I - NAME** The name of the corporation shall be: TAURUS MANAGEMENT, INC. **ARTICLE II - PRINCIPAL OFFICE** The principal office of the business and mailing address of this corporation shall be: TAURUS MANAGEMENT, INC. 4860 N.E. 12th Avenue Ft. LAUDERDALE, FL 33334 ARTICLE III - OFFICERS The Officers of the Corporation are: GERALD M. HOLLAND President/Director: 4860 .E. 12th Avenue Ft. Lauderdale, FL 33334 **ARTICLE IV - CAPITAL STOCK** The number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock at one cent (\$.01) par value

each.

### **ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESSS**

Gerald M. Holland 4860 N.E. 12th Avenue Ft. Lauderdale, FL 33334

The undersigned has executed these Articles of Incorporation this 6th day of March, 1998.

Serald M. Holland, Incorporator

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### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent, and to accept service of process for Taurus Management, Inc., the undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties and is familiar with, and accepts the obligations of the position as registered agent.

Dated this 6th day of March, 1998

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Gerald M. Holland