

ATTORNEYS\_AT LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

March 27, 1998

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

400002472514--1 -03/30/38--01103--012 \*\*\*\*122.50 \*\*\*\*122.50

Re: <u>DAVID TAYLOR DESIGNS, INC., 1</u>

Dear Sir or Madam:

Enclosed herein you will find proposed Articles of Incorporation for DAVID TAYLOR DESIGNS, INC., together with an extra copy for certification and return. Please file these Articles and return the certified copy to the undersigned by regular mail.

I am including a check in the amount of \$122.50 to cover the following expenses

Filing Fee \$35.00
Certified Copy \$52.50
Registered Agent Fee \$35.00

TOTAL: \$122.50

If you should have any questions, please feel free to contact me. Your cooperation in this matter is appreciated.

Sincerely,

Cindy T. Hartman,

Assistant to Richard K. Barra

Enclosures
KAFILES\BKW37166\DOS.LTR.frm

RICHARD K. BARRA - JOHN L. BRYAN, JR. - J. RICHARD HARRIS JOHN M. JORGENSEN - DONNAJA NADEAU - RAYMOND W. ROYSE ROBERTG, SCOTT (1925-1942) - KEVIN M. WAGNER - BRIAN K. WAXMAN

## ARTICLES OF INCORPORATION

OF

# DAVID TAYLOR DESIGNS, INC.

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

## ARTICLE I

The name of this Corporation shall be DAVID TAYLOR DESIGNS, INC.

## ARTICLE II

The principal office and mailing address of the Corporation is 1372 North Killian Drive, Suite G, Lake Park, FL 33403.

## ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

## ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

## ARTICLE V

The period of this Corporation's existence is perpetual.

#### ARTICLE VI

The street address of the initial Registered Office of this Corporation is 1372 North Killian Drive, Suite G, Lake Park, Florida 33403; and the initial Registered Agent of this Corporation at that address is CLAUDETTE LEYLAND.

#### ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is four (4), whose names and addresses are as follows:

CLAUDETTE LEYLAND 1372 North Killian Drive, Suite G Lake Park, Florida 33403

ALAN LEYLAND 1372 North Killian Drive, Suite G Lake Park, Florida 33403

CLAUDIA LEYLAND 1372 North Killian Drive, Suite G Lake Park, Florida 33403

ANDREA TAYLOR 1372 North Killian Drive, Suite G Lake Park, Florida 33403

#### ARTICLE VIII

The name and address of the Incorporator is as follows:

CLAUDETTE LEYLAND 1372 North Killian Drive, Suite G Lake Park, Florida 33403

## ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

## ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of DAVID TAYLOR DESIGNS, INC., for the uses and purposes aforesaid this 26th day of March, 1998.

CLAUDETTELEYZAND

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of March, 1998, by CLAUDETTE LEYLAND.

(SEAL)

ROSEANN NOCERINO
MY COMMISSION # CC 504397
EXPIRES: January 24, 2001
Bonded Thru Notary Public Underwriters

Personally Known

OR Produced Identification

Type of identification Produced

Drivers

License

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that DAVID TAYLOR DESIGNS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1372 North Killian Drive, Suite G, Lake Park, Florida 33403, County of Palm Beach, State of Florida, has named CLAUDETTE LEYLAND located at 1372 North Killian Drive, Suite G, Lake Park, Florida 33403, as its Agent to accept Service of Process within this state.

## ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 26th day of March, 1998.

Registered Agent

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