

Addison-Taylor Corporation

8353, Huntsman Place, Boca Raton, FL 33433

Phone/FAX 561-479-4084

P 980000 48995

May 26, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Addison-Taylor Corporation

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78.75

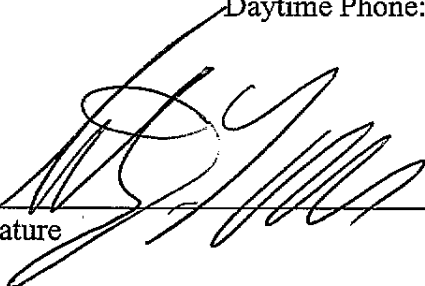
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Enclosed is an original and one (1) copy of the articles of incorporation and a check for filing fees of \$78.75, to include a certificate for the above mentioned corporation, Addison-Taylor Corporation.

FROM: Anthony F. Miceli
8353 Huntsman Place
Boca Raton, FL 33433

Daytime Phone: 561-479-4084

Signature



FILED
98 MAY 29 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEN JUN 2 1998.

**Articles of Incorporation
For
Addison-Taylor Corporation**

Article I Name:

The name of the corporation shall be: **Addison-Taylor Corporation.**

Article II Principal Office:

The principle place of business and the mailing address of this corporation shall be: 8353 Huntsman Place, Boca Raton, Fl 33433.

Article III Shares:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

Article IV Initial Registered Agent and Street Address:

The name and the street address of the initial registered agent is: Anthony F. Miceli, 8353 Huntsman Place, Boca Raton, Fl 33433,

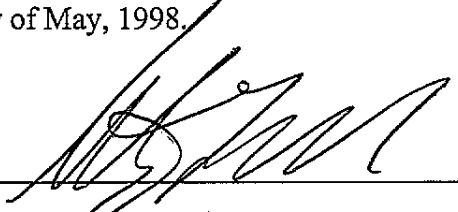
Article V Incorporators:

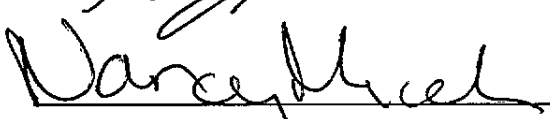
The names and addresses of the persons who are the initial incorporators are as follows:

Anthony F. Miceli
8353 Huntsman Place
Boca Raton, Fl 33433

Nancy Miceli
8353 Huntsman Place
Boca Raton, Fl 33433

The undersigned incorporators have executed these Articles of Incorporation on the twenty-sixth day of May, 1998.





Anthony F. Miceli

Nancy Miceli

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TALLAHASSEE, FLORIDA

Addison-Taylor Corporation

8353, Huntsman Place, Boca Raton, Fl 33433

Phone/FAX: 561-479-4084

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

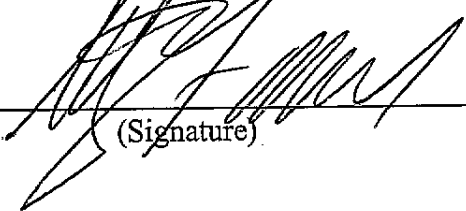
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Addison-Taylor Corporation.
2. The name and address of the registered agent and office is:

Anthony F. Miceli
8353 Huntsman Place
Boca Raton, Fl. 33433

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Having been named as registered agent and to accept service 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.


(Signature)

5/27/98
(Date)