

99000027024

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Alexander & Taylor
Company, Inc.

000002816740--1

-03/24/99-01048-012

*****70.00 *****70.00

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
- 99 MAR 24 PM 1:58
- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- DIVISION OF CORPORATIONS
99 MAR 24 PM 11:08

Signature _____

Requested by: LS

3/24/99 10:40

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Courtesy @ Register MAR 24 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation, to be effective on March 22, 1999.

ARTICLE I NAME

The name of the corporation shall be:

THE ALEXANDER & TAYLOR COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

C/ O Anita J. Klier
5668 Wellington Drive
Palm Harbor FL 34685

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
7,000 Shares

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THE ALEXANDER & TAYLOR COMPANY, INC. continued

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol McAtee
5156 Central Avenue
St. Petersburg, FL 33707

ARTICLE V NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

THE ALEXANDER & TAYLOR COMPANY, INC. continued

ARTICLE X INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Carol McAtee
5156 Central Avenue
St. Petersburg, FL 33707

Incorporator(s) has(have) executed these Articles of Incorporation this

23 day of March, 19 99.

Carol McAtee

Signature

ARTICLES OF INCORPORATION
FILING FEE- \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 :

THE ALEXANDER & TAYLOR COMPANY, INC.

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

Carol McAtee
5156 Central Avenue
St. Petersburg, FL 33707

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.

Carol McAtee
Signature

3/23/99
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

REGISTERED AGENT - FILING FEE - \$35