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NEW-FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of FICTITIOUS NAME  FICTITIOUS NAME SEARCH
Annual Report Fictitious Name Name Reservation	REGISTRATION/QUALIFICATION   Foreign   Limited Parmership   Reinstatement   Trademark   Other	SECRETARY OF STATE TALLAMYSSEE, FLORIDA
Ordered By:		MY SEE ST
Date:		



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 1999

RUSH

UCC FILING & SEARCH SERVICES 526 E. PARK AVE. TALLAHASSEE, FL 32301

SUBJECT: TAYLOR INC. Ref. Number: W99000013082 Resubmitted

We have received your document for TAYLOR 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: 599A00030586

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#### ARTICLES OF INCORPORATION

**OF** 

Taylor Marine Sales Inc.

# ARTICLE I

The name of this corporation is: Taylor Marine Sales Inc.

INC.

99 JUN -9 AN 9: 57
SECRETARY OF STATE
ANN ANASSEE, FLORIDA

#### ARTICLE II

The duration of this corporation shall be perpetual.

## ARTICLE III

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

## **ARTICLE IV**

The total number of shares which the corporation is authorized to issue is 1,000. Shares shall be of a single class and have par value of \$1.00.

#### ARTICLE V

The mailing and street address of the principal office of the corporation:

Mail: 3297 Amberjack Rd. Lantana, FL 33462 Street: 3297 Amberjack Rd. Lantana, FL 33462 The name of the initial registered agent of the corporation and his address:

Kelly Taylor 3297 Amberjack Rd. Lantana, FL 33462

# **ARTICLE VI**

The number of directors constituting the initial board directors of the corporation is one (1).

NAME ADDRESS

David B. Taylor 3297 Amberjack Rd. Lantana, FL 33462

#### **ARTICLE VII**

The name and address of each incorporator:

NAME ADDRESS

David B. Taylor

3297 Amberjack Rd. Lantana, FL 33462

Executed this 13 day of May, 1999.

David B. Taylog

**Incorporator** 

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed registered agent of the foregoing corporation, by his signature below accepts such designation and certifies that he is familiar with and willingly undertakes the duties and responsibilities of the office of registered agent for this corporation, pursuant to the requirements of Florida law.

Celly A. Taylor

99 JUN -9 AM 9:57
SECRETARY OF STATE
TALL ALLASSEE ESTATE