

PO5000142012

BLUMBERG/EXCELSIOR
Division of Corporations

877-502-25

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

TYRELL & WATTS ENTERPRISES INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FLORIDA
TALLAHASSEE
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STATE OF FLORIDA
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TYRELL & WATTS ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4160 SAILFISH DRIVE S.E.
ST PETERSBURG, FL 33705

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:

1,000 at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CHRISTINE TYRELL
4160 SAILFISH DRIVE S.E.
ST PETERSBURG, FL 33705

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CHRISTINE TYRELL
4160 SAILFISH DRIVE S.E.
ST PETERSBURG, FL 33705

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Justin T. Reed, c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, 2nd Floor
New York, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Christine Tyrell

Signature/Registered Agent

10-17-05
Date

Justin T. Reed

Signature/Incorporator, Inc.
Justin T. Reed
BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

10/17/05
Date

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