

PO1000107149

Requester's Name

BERKOVITS, LAGO & COMPANY, LLP

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

8211 West Broward Boulevard • Suite 340

Plantation, Florida 33324

9542475-3199

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -5 PM 2:52

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TYACK, INC.

(Corporation Name)

(Document #)

800004666688-1

-11/05/01-01077-012

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2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PS
11/6/01

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
TYACK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**701 SW 148 AVENUE Apt. 115
SUNRISE, FL. 33325-3080**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.**

ARTICLE IV SHARES

The Number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address (es):

**THOMAS TYACK
701 SW 148 AVENUE APT. 115
SUNRISE, FL. 33325-3080**

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:


**BERKOVITS, LAGO & COMPANY, LLP
8211 W. BROWARD BLVD. #340
PLANTATION, FL. 33324**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

**JOE S. BERKOVITS
8211 W. BROWARD BLVD. #340
PLANTATION, FL. 33324**

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/Incorporator/Registered Agent

11/2/01

Date