

PO2000050950

TRANSMITTAL LETTER

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

SUBJECT: William E. Tyndall, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

FILED

02 MAY -3 PM:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

_____ \$70.00
Filing Fee

X \$78.75
Filing Fee & Certificate

_____ \$122.50
Filing Fee & Certified Copy

_____ \$131.25
Filing Fee, Certified Copy & Certificate

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-05/03/02--01094--016
*****78.75 *****78.75

FROM:

William E. Tyndall
822 Starke Lake Circle
Ocoee, FL 34761

NOTE: Please provide the original and one (1) copy of the Articles.

25/8/02

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.

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02 MAY -3 PM 6:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be William E. Tyndall, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 822 Starke Lake Circle, Ocoee, FL 34761

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. William E. Tyndall will own One Thousand (1,000) shares.

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William E. Tyndall
822 Starke Lake Circle
Ocoee, FL 34761

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of the initial member of the Board of Directors is:

William E. Tyndall
822 Starke Lake Circle
Ocoee, FL 34761

ARTICLE VII – OFFICER

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

William E. Tyndall
President/Secretary
822 Starke Lake Circle
Ocoee, FL 34761

ARTICLE VIII- PREEMPTIVE RIGHTS

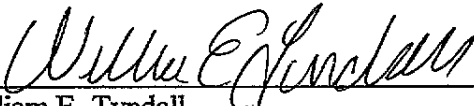
The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR(S)

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

William E. Tyndall
822 Starke Lake Circle
Ocoee, FL 34761

Signature: _____


William E. Tyndall
President

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

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

1) Name of the corporation is:

William E. Tyndall, Inc.

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

William E. Tyndall
822 Starke Lake Circle
Ocoee, FL 34761

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 am familiar with and accept the
obligations of my position as registered agent.

William E. Tyndall
Signature

43002
Date

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

FILED
02 MAY -3 PM 6:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA