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FILED

02 JUL 18 AM 9:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 16, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****87.50 *****87.50

RE: Articles of Incorporation of
TYSON PROPERTIES, INC.

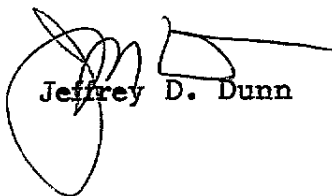
Division of Corporations:

Enclosed please find the original and one copy of Articles of Incorporation for TYSON PROPERTIES, INC., together with the original and one copy of Acceptance of Designation as Registered Agent.

I also enclose herewith my check in the amount of \$87.50 to cover the cost of registering the corporation, designation of registered agent, and certified copy of the Articles of Incorporation. I would appreciate it if you would return the certificate and a certified copy of the Articles to this office at your earliest convenience.

Thank you for your assistance.

Sincerely,


Jeffrey D. Dunn

JDD/jg
Enclosures

D. WHITE JUL 19 2002

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ARTICLES OF INCORPORATION
OF
TYSON PROPERTIES, INC.

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ARTICLE I - Name

The name of this corporation shall be TYSON PROPERTIES, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of buying, selling, and renting real estate and for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Million Shares (1,000,000) of Ten Cents (10¢) par value common stock.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5549 Steamboat Road, St. Augustine, Florida, 32092, and the mailing address is the same. The name of the initial registered agent of this corporation is Stephen B. Tyson at that address.

ARTICLE VI - Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than two. The names and addresses of the initial directors of this corporation are:

Stephen B. Tyson	5549 Steamboat Road St. Augustine, FL 32092
Robert H. Tyson, Sr.	5549 Steamboat Road St. Augustine, FL 32092
Marsha Tyson	5549 Steamboat Road St. Augustine, FL 32092

ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

Stephen B. Tyson
5549 Steamboat Road
St. Augustine, Florida 32092

ARTICLE VIII - Cumulative Voting

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of candidates.

ARTICLE IX - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

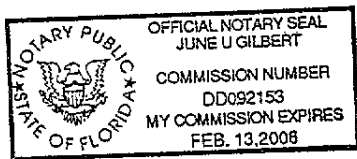
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of July, 2002.

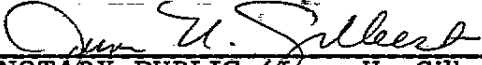
Stephen B. Tyson
STEPHEN B. TYSON, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEPHEN B. TYSON, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on this 16th day of July, 2002.




NOTARY PUBLIC (June U. Gilbert)
State of Florida at Large
Commission No. DD092153
My Commission expires:

ACCEPTANCE
OF DESIGNATION AS REGISTERED AGENT

I. STEPHEN B. TYSON, hereby accept designation as registered agent of TYSON PROPERTIES, INC. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 16 day of July, 2002.

Stephen B. Tyson
STEPHEN B. TYSON

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