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2002 DEC -2 PM 2:05

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12-05-02

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tyler-Taye, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Piercy Stakelum, Esq.
Name (Printed or typed)

203 E. Livingston Street
Address

Orlando, FL 32801
City, State & Zip

(407) 246-7040
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
TYLERTAYE, INC.**

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **TYLERTAYE, INC.**

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - PURPOSE

It is intended that the corporation be organized for all lawful purposes, including but not limited to the operation of gas stations and convenience stores.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business of the corporation shall be 5003 Old Winter Garden Road, Orlando, Florida 32811-1635.

ARTICLE V - MAILING ADDRESS

The mailing address of the corporation shall be 5003 Old Winter Garden Road, Orlando, Florida 32811-1635.

**ARTICLE VI - INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The name of the initial registered agent of the corporation is Macy Thu Van. The initial street address of the registered agent is 5003 Old Winter Garden Road, Orlando, Florida 32811-1635.

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2002 DEC -2 PM 12:05
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF ORANGE
FLORIDA

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Macy Thu Van	6165 Raleigh Street, Apt. 1508 Orlando, Florida 32835

ARTICLE VIII - BY-LAWS

The power to adopt the initial By-Laws for the management of the corporation shall be vested solely in the co-directors of the corporation, Macy Thu Van and Khang Pham.

ARTICLE IX- DIRECTORS

The co-directors of the corporation shall be Macy Thu Van and Khang Pham, both of whom reside at 6165 Raleigh Street, Apt. 1508, Orlando, Florida 32835.

ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE XI- CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is Ten Thousand (10,000), which shall be designated Common Shares with a par value of one cent (\$0.01) per share.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 26th day of November, 2002.

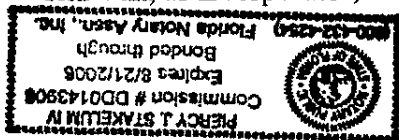


**Macy Thu Van
Incorporator**

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 26th day of April, 2002, by Macy Thu Van, as incorporator, who has produced a Florida Driver's License as identification.




NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

The undersigned, MACY THU VAN, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Chapters 621 and 607 of the Florida Statutes.

By: 
Macy Thu Van