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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 075758 81002A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 30, 2003

ORDER TIME : 12:37 PM

ORDER NO. : 075758-005

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq
Huddleston & Teal P.a.

114 West Rich Avenue

Deland, FL 32720

DOMESTIC FILING

NAME: TYLER CORPORATION, INC.

EFFECTIVE DATE:

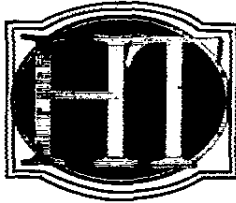
XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____



HUDDLESTON & TEAL P.A.
ATTORNEYS AT LAW

MICHAEL C. HUDDLESTON ♦ MICHAEL S. TEAL ♦ ADAM L. SACKS

REPLY TO ORANGE CITY OFFICE

April 24, 2003

114 West Rich Avenue
DeLand, Florida 32720
(386) 738-3400
Fax (386) 738-4300

1512 South Volusia Avenue
Orange City, Florida 32763
(386) 775-3210
Fax (386) 775-6600

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: TylerCorporation, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation. Please file same and return to me a certified copy of the Articles. Also enclosed is a check in the amount of \$78.75, representing payment of your fees in this matter. Should you have any questions, please contact my office.

Very truly yours,

Michael S. Teal

MST/nae

Enc.

ARTICLES OF INCORPORATION
OF

FILED
03 APR 30 PM 12:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

TYLER CORPORATION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is TYLER CORPORATION, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. Any and all lawful business pursuit with primary emphasis of insurance sales and financial investments.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 4501 Sailbreeze Ct., Orlando, FL 32810, and the name of its initial registered agent at such address is KRISTEN M. HUGHES.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
KRISTEN M. HUGHES President/Secretary/Treasurer	4501 Sailbreeze Ct. Orlando, FL 32810
BRUCE M. JONES Vice President	4501 Sailbreeze Ct. Orlando, FL 32810

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
KRISTEN M. HUGHES President/Secretary/Treasurer	4501 Sailbreeze Ct. Orlando, FL 32810
BRUCE M. JONES Vice President	4501 Sailbreeze Ct. Orlando, FL 32810

The name and address of each shareholder is:

<u>NAME</u>	<u>ADDRESS</u>
KRISTEN M. HUGHES President/Secretary/Treasurer	4501 Sailbreeze Ct. Orlando, FL 32810
BRUCE M. JONES Vice President	4501 Sailbreeze Ct. Orlando, FL 32810

ARTICLE SEVEN:

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE EIGHT:

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE NINE:

This corporation shall commence to exist on the date of filing.

Executed by the undersigned at DeLand, Florida, on the 21 day of April, 2003.

Kristen M. Hughes
KRISTEN M. HUGHES
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

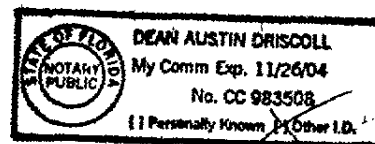
Before me, the undersigned officer, personally appeared KRISTEN M. HUGHES, who is personally known to me or has produced Florida Drivers License as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 21 day of April, 2003.

(SEAL)

MST/abo
tyler.art.wpd

Dean Austin Driscoll
Notary Public - State of Florida
My Commission Expires:



Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

That TYLER CORPORATION, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 4501 Sailbreeze Ct., Orlando, FL 32810, has named KRISTEN M. HUGHES located at 4501 Sailbreeze Ct., Orlando, FL 32810, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

TYLER CORPORATION

By: Kristen M Hughes

Registered Agent

FILED
03 APR 30 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA