

P03000105023

(Requestor's Name)

Teri Tyson
401 Sea Oats Drive
Juno Beach, Florida 33408

(City/State/Zip/Phone #)

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(Business Entity Name)

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2003 SEP 22 PM 3:25
TALLAHASSEE FLORIDA

FILED

9/24/03

**ARTICLES OF INCORPORATION
OF**

THE TYSON GROUP, INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

THIS IS TO CERTIFY that I, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes, and any amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, as I do certify that:

1. The name of the corporation is: THE TYSON GROUP, INC.

2. The major purpose of the corporation will be to engage in various types of real estate activities and related consulting services.

In addition, the general nature of the business transacted shall be:

To engage in any one or more businesses and to exercise any and all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraphs, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

3. The amount of capital stock authorized shall be One Thousand (1,000) shares of common stock at a par value of \$ 1.00 dollar per share.

4. The corporation shall commence business with not less than One Thousand (\$ 1,000) dollars in cash.

5. The corporation shall have perpetual existence.

6. The address of the principal office of the corporation shall be: 401 Sea Oats Drive, Juno Beach, Florida 33408

7. There shall be one director initially. The number of directors may be changed from time to time by a majority vote of the directors.

8. The name and address of the first member of the Board of Directors, and the officers, who subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, is:

Teri Tyson
401 Sea Oats Drive
Juno Beach, Florida 33408

President, Secretary, Treasurer
Director

9. The name and address of the subscriber to these Articles of Incorporation, and a statement of the number of shares of stock which she agrees to take and the value of the consideration therefore, is as follows:

Teri Tyson
401 Sea Oats Drive
Juno Beach, Florida 33408

500 shares @ \$ 1

10. The corporation designates as its registered agent and office, Teri Tyson, 401 Sea Oats Drive, Juno Beach, Florida 33408, and she does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.

11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, we have hereunder set our hands and seals at Palm Beach Florida

Teri Tyson

Teri Tyson
Incorporator / Subscriber
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF)



ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Teri Tyson, to me known to be the person described as a subscriber, and who executed, the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to said Articles of Incorporation.

Susan Helmcke

Notary Public, State of Florida

Acceptance as Registered Agent

I, Teri Tyson, accept the responsibility of Registered Agent for The Tyson Group, Inc. My address is 401 Sea Oats Drive, Juno Beach, Florida 33408.

Teri Tyson
Signed by Teri Tyson

9-17-03
Date of signature

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CLERK OF STATE
TALLAHASSEE FLORIDA