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DOZIER & DOZIER
ATTORNEYS AT LAW
2407 FRUITVILLE ROAD
SARASOTA, FLORIDA 34237

LAMAR B. DOZIER (1906-1998)
THOMAS A. DOZIER

P.O. BOX 2738
SARASOTA, FLORIDA 34230
TELEPHONE: (941) 953-5797
FAX: (941) 373-1232

August 23, 2005

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Lorenzo Tyson Group, Inc.**

To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-named corporation to be filed with the Secretary of State, along with our check in the amount of \$70.00 to cover the filing fee. Please have the enclosed copy of the Articles stamped with a filing date, and return it to our office, along with your cover letter providing the assigned document number. We do not need a certified copy.

Please note that this is a RUSH filing and we are enclosing a prepaid Federal Express air bill and envelope for return to our office.

If you have any questions, please do not hesitate to contact our office. .

Very truly yours,

DOZIER & DOZIER



Tippie Rowe, Secretary for
Thomas A. Dozier

TAD/tr
Encs.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
LORENZO TYSON GROUP, INC.**

ARTICLE 1. - NAME

The name of this corporation is LORENZO TYSON GROUP, INC.

ARTICLE 2. - DURATION

The term of existence of the corporation is perpetual.

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any and all activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE 4. - POWERS

This corporation shall have all of the powers enumerated in the Florida Business Corporation Act.

ARTICLE 5. - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE 6. - PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, shares of any class, kind or series of stock in this corporation that may, from time to time, be issued. Such preemptive rights shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares in the treasury of the corporation and shall be exercised in the ratio that the number of shares held by each stockholder at the time of issue bears to the total number of shares outstanding in the name of all stockholders.

ARTICLE 7. - PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing address of the corporation is 2159 Constitution Boulevard, Sarasota, Florida 34231, and the street address of the initial registered office of the corporation is 2159 Constitution Boulevard, Sarasota, Florida 34231, and the name of the initial registered agent at such address is:

John D. Tyson

ARTICLE 8. - DIRECTORS

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

Antonio Lorenzo
2548 Nodoso Drive
Sarasota, Florida 34232

John D. Tyson
2159 Constitution Boulevard
Sarasota, Florida 34231

ARTICLE 9. - INCORPORATORS

The names and addresses of the Incorporators are:

Antonio Lorenzo
2548 Nodoso Drive
Sarasota, Florida 34232

John D. Tyson
2159 Constitution Boulevard
Sarasota, Florida 34231

ARTICLE 10. - CUMULATIVE VOTING


At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

ARTICLE 11. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporators have executed these Articles of Incorporation on the 22nd day of August, 2005.


Antonio Lorenzo


John D. Tyson

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 22nd day of August, 2005, by ANTONIO LORENZO, as an Incorporator.

Thomas A Dozier
THOMAS A. DOZIER, Notary Public



Thomas A. Dozier
MY COMMISSION # DD050392 EXPIRES
September 20, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Personally Known X OR Produced Identification _____
Type of Identification Produced _____

))

Thomas A Dozier
THOMAS A. DOZIER, Notary Public



Personally Known X OR Produced Identification _____
Type of Identification Produced _____

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
LORENZO TYSON GROUP, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: August 22, 2005.



JOHN D. TYSON, Registered Agent