P06000042540

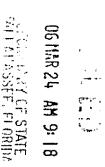
(Re	equestor's Name)	···
·		
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		ļ
=		
1		

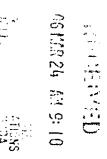
Office Use Only



200068147332

03/24/06--01011--001 **78.75





C.S. 3-24

TAX & ACCOUNTING CONSULTANTS, P.A.

William E. Jones, MSBA,EA,CPA* Douglas E. Brodbeck, CPA Caroline W. Jones, EA Phone: (850) 386-1065 Fax: (850) 386-3535 220 John Knox Rd., Ste. 2 Tallahassee, FL 32303

* Florida Supreme Court Certified County Mediator

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Tyvor Worldwide, Inc.

Dear Sir of Madame:

The enclosed Articles of Incorporation and fee, Tyvor Worldwide, Inc. are submitted for filing. We have enclosed a check in the amount of \$78.75 to cover the filing fee, and a certified copy.

Please return all correspondence concerning this matter to the following:

Tax & Accounting Consultants, PA 220 John Knox Road, Suite 2 Tallahassee,FL 32303

For further information concerning this matter please call Bill Jones at (850) 386-1065.

Thank you for your prompt attention in this matter.

Sincerely yours,

Bill. Jones

ARTICLES OF INCORPORATION OF TYVOR WORLDWIDE, INC.

ARTICLE I -- NAME

The name of this corporation is Tyvor Worldwide, Inc.



ARTICLE II-PRINCIPAL OFFICE

The principal office and mailing address of this corporation 1000 Peachtree Industrial Blvd. Suite 6-432, Suwanee, GA 30024.

ARTICLE III--DURATION

This corporation shall have perpetual existence.

ARTICLE IV--PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist or may after be amended.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue 7500 shares of one dollar (\$1.00) Par Value common stock which shall be designated as "Common Shares".

ARTICLE VI--PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or hers prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII--REGISTERED AGENT

The street address of the registered office of this corporation is 220 John Knox Road, Suite 2, Tallahassee, FL 32303-6631 and the name of the registered agent of this corporation at that address is William E. Jones.

ARTICLE VIII--BOARD OF DIRECTORS

This corporation shall have one Director constituting the Board of Directors. The number of directors may be increased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the Board of Directors of the corporation are:

Eric Marshall Daughtry, 1000 Peachtree Industrial Blvd. Suite 6-432, Suwanee, GA 30024, President/Vice President/Secretary/Treasurer/Director.

ARTICLE IX--INCORPORATORS

The name and address of the Incorporator signing these articles is: William E. Jones, 220 John Knox Road, Suite 2, Tallahassee,FL 32303-6631.

ARTICLE X--INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23rd day of March, 2006.

William E. Jones

Incorporator

William E. Jones

Registered Agent

723/00

123/06