

PO9000011780

Bruce and Andrea Tyson  
2167 Harlans Run  
Naples, FL 34105

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

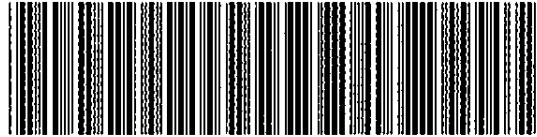
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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FILED  
2009 FEB - 5 P 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB - 6 2009  
D. A. WHITE

Bruce E. Tyson  
Andrea J. Tyson  
2167 Harlans Run  
Naples, FL 34105  
239.434.9619  
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February 2, 2009

Florida Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

RE: New Filing  
Tyson Consulting, Inc.

Dear Department of State Agent,

Enclosed is our application for incorporation. From your on-line records, the name Tyson Consulting, Inc. appears to have been inactive since 2005. Their registration number was P99000106715.

We would like to use this name for our business as indicated on the application. Enclosed is a check for the application fee of \$78.75.

Thanks for your attention, and we look forward to hearing from you.

Sincerely,

A handwritten signature in black ink, appearing to read "Bruce E. Tyson", written in a cursive style.

Bruce E. Tyson

ARTICLES OF INCORPORATION OF  
Tyson Consulting, Inc.

FILED

2009 FEB -5 P 10:2  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being natural persons and over the age of 18 years, hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation (the "Corporation") is Tyson Consulting, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 2167 Harlans Run, Naples, Florida 34105.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 2167 Harlans Run, Naples, Florida 34105. The initial registered agent for the Corporation at that address is Bruce E. Tyson.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors is Bruce E. Tyson and Andrea J. Tyson, both of 2167 Harlans Run, Naples, FL 34105.

ARTICLE VI

The names and street address of the persons signing these articles of incorporation is Bruce E. Tyson and Andrea J. Tyson, both of 2167 Harlans Run, Naples, FL 34105.

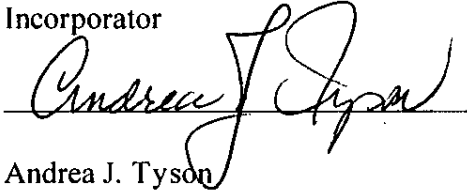
ARTICLE V

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on FEB. 2, 2009.



Bruce E. Tyson  
Incorporator



Andrea J. Tyson  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for Tyson Consulting, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Bruce E. Tyson  
Registered Agent

Date: FEB 2, 2009

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2009 FEB - 5 P 10: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA