# **Electronic Articles of Incorporation For**

P09000067725 FILED August 11, 2009 Sec. Of State jshivers

TYSON ELECTRONICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

TYSON ELECTRONICS, INC.

#### **Article II**

The principal place of business address:

7502 W. JEAN ST. TAMPA, FL. 33615

The mailing address of the corporation is:

7502 W. JEAN ST. TAMPA, FL. 33615

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 7,500 @ \$1.00 PAR VALUE

#### **Article V**

The name and Florida street address of the registered agent is:

JEFFREY A DOWD 2512 CLARESIDE DR VALRICO, FL. 33596 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY A. DOWD

## **Article VI**

The name and address of the incorporator is:

JEFFREY A. DOWD 2512 CLARESIDE DR.

VALRICO, FL 33596

Incorporator Signature: JEFFREY A. DOWD

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD NORMAN L TYSON SR. 7502 W. JEAN ST. TAMPA, FL. 33615