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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB - 8 PM 12:47

W1-5254

B McKnight FEB 09 2010

LAW OFFICES OF KEITH A. SELDIN
PROFESSIONAL ASSOCIATION

KEITH A. SELDIN *

*Florida Supreme Court
Certified Civil Mediator

MAPLEWOOD PROFESSIONAL CENTER
1934 COMMERCE LANE, SUITE 2
JUPITER, FLORIDA 33458

E-MAIL: kseldin@bellsouth.net

Phone (561) 747-3000
Fax (561) 747-3040

February 5, 2010

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
10 FEB - 8 PM 1:38
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Attn: Becky McKnight

Re: **TYLER & LARSEN CONSTRUCTION CORP.**

Dear Ms. McKnight:

Pursuant to your letter, dated February 2, 2010, regarding Waters Edge Construction of Florida, Inc., enclosed please find, for filing with the Division of Corporations, the amended Articles of Incorporation for the above named entity. Per your letter, you have retained the filing fee in the amount of \$78.75.

Please return the filed Articles of Incorporation to the undersigned.

Thank you for kind consideration of the above and enclosed.

Sincerely,



Keith A. Seldin

KAS/fc
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2010

KEITH A SELDIN, ESQ.
1934 COMMERCE LANE SUITE 2
JUPITER, FL 33458

SUBJECT: WATERS EDGE CONSTRUCTION OF FLORIDA, INC.
Ref. Number: W10000005254

We have received your document for WATERS EDGE CONSTRUCTION OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 110A00002664

ARTICLES OF INCORPORATION
OF
TYLER & LARSEN CONSTRUCTION CORP.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB - 8 PM 12:47

ARTICLE I

Name

The name of this corporation is:

TYLER & LARSEN CONSTRUCTION CORP.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V

Registered Office and Agent

The street address of the registered office of this corporation is 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458, and the name of the registered agent of this corporation at that address is KEITH A. SELDIN.

ARTICLE VI

Board of Directors

This corporation shall initially have three (3) directors. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

JOHN W. TYLER, JR.
15832 111th Terrace North
Jupiter, FL 33478-6732

TIM M. TYLER
269 S.E. 4th AVENUE
POMPANO BEACH, FL 33060

MICHAEL J. LARSEN
16706 134th TERRACE NORTH
JUPITER, FL 33478

ARTICLE VII

Incorporator

The name and address of the individual signing these Articles is: KEITH A. SELDIN, 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458.

ARTICLE VIII

Powers

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

ARTICLE IX

Meetings by Conference Telephone

Meetings of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE X

Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XII

Amendment

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

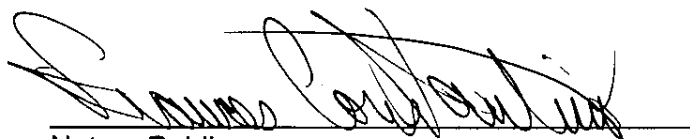
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of January, 2010.



KEITH A. SELDIN, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28th day of January, 2010, by KEITH A. SELDIN, who is personally known to me or has produced a Florida Driver's License as identification and who did take an oath.



Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
Lances Constantino
Commission #DD665846
Expires: APR. 22, 2011
BONDED BY ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.09, Florida Statutes, the following is submitted:

FIRST: That **TYLER & LARSEN CONSTRUCTION CORP.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Palm Beach, 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458, has named **KEITH A. SELDIN**, located at 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458, as its agent to accept service of process within Florida.

Signature: _____

Corporate Officer

Title:

Incorporator

Date:

January 28, 2010

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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.

Signature: _____

KEITH A. SELDIN
Resident Agent

Date:

January 28, 2010

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