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EFFECTIVE DATE 3-1-11

02/25/11--01017--017 **87.50

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11 FEB 25 PM 3:33

RECEIVED
FEB 25 2011
11:00 AM
FBI - TAMPA

PS 3/1/11

CHRISTOPHER TYLER

538 Ryans Woods Lane
Palm Harbor, Florida 34683-5279
727-244-2576

February 22, 2011

Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation
for TYLER & WILLIAMSON, INC.

To Whom It May Concern:

Enclosed find the original and one copy of the Articles of Incorporation, together with money order # 55328914 in the amount of eighty-seven and 050/100 dollars (\$87.50) for TYLER & WILLIAMSON, INC.

The amount of \$87.50 represents the following:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>

Total Enclosed: \$87.50

Sincerely,

Christopher Tyler

Enclosures

**ARTICLES OF INCORPORATION
OF
TYLER & WILLIAMSON, INC.**

FILED
FEB 25 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

EFFECTIVE DATE 3-1-11

The name of the Corporation shall be:

TYLER & WILLIAMSON, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

PRINCIPAL OFFICE

The principal place of business of this corporation is: 538 Ryans Woods Lane
Palm Harbor, Florida 34683-5279

and the mailing address is:

538 Ryans Woods Lane
Palm Harbor, Florida 34683-5279

ARTICLE V

SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI DURATION EFFECTIVE DATE

FILED

This corporation shall exist perpetually, commencing as of March 1, 2011 FEB 25 PM 3:33

ARTICLE VII LIMITATION OF LIABILITY

RECEIVED IN STATE
CORPORATION, FLORIDA

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Christopher Tyler
538 Ryans Woods Lane
Palm Harabor, Florida 34683-5279

ARTICLE IX INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Christopher Tyler
538 Ryans Woods Lane
Palm Harbor, Florida 34683-5279

Anita Tyler
538 Ryans Woods Lane
Palm Harbor, Florida 34683-5279

ARTICLE X INCORPORATOR

The name and address of the Incorporator is: Christopher Tyler
538 Ryans Woods Lane
Palm Harbor, Florida 34683-5279

The undersigned has hereunto set his hand on this 22 day of February, 2011

Incorporator:


Christopher Tyler

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE/REGISTERED AGENT

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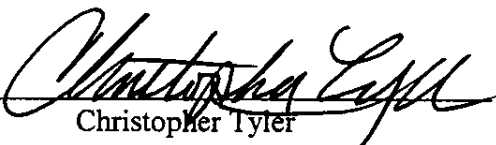
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607-0501, The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TYLER & WILLIAMSON, INC.
2. The name and address of the registered office/agent is:

Christopher Tyler
538 Ryans Woods Lane
Palm Harbor, Florida 34683-5279

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Christopher Tyler

02.22.11
Date