

FROM

1/30/95

((H95000001213))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FLORIDA DIVISION OF CORPORATIONS
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FROM: MAHONEY ADAMS & CRISER, P.A.
50 N LAURA ST
3400 BARNETT CENTER
JACKSONVILLE FL 32202--

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PHONE: (904) 354-1100
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((H95000001213))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TYSON & HOCHMAN, INC.
FAX AUDIT NUMBER: H95000001213

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55 JAN 30 AM 10:49
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TALLAHASSEE, FLORIDA

1/31/95
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95 JAN 30 PM 4:30

FROM

(MON) 01. 30' 95 17:16/ST. 17:12/NO. 3560402240 P 2/5

ARTICLES OF INCORPORATION

H95000001213

OF

TYSON & HOCHMAN, INC.

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

ARTICLE I

Name

The name of this corporation shall be Tyson & Hochman, Inc.

ARTICLE II

Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be St. Augustine Road, Jacksonville, Florida 32217.

ARTICLE III

Capital Stock

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

Section 3.2. Restriction on Transfer of Stock. The Shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book, or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

Section 3.3. Approval of Shareholders Required for Merger. The approval of the shareholders holding seventy-five percent (75%) or more of the capital stock of this Corporation eligible to vote thereon shall be required to any plan of merger or consolidation, whether or not such approval is required by law.

Linda S.R. Gemind, Esq.
Mahoney Adams & Criser, P.A.
Post Office Box 4099
Jacksonville, Florida 32201
(904) 354-1100
Florida Bar No. 0848352

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TALLAHASSEE, FLORIDA

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(MON) 01. 30' 95 17:16/ST. 17:12/NO. 3560402240 P 3/5

ARTICLE IV

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Preemptive Rights

Every shareholder, upon the sale of any additional stock of this Corporation of the same kind, class or series as that which he already holds or of any bonds, debentures, or other securities convertible into stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as early as may be done without the issuance of fractional shares) subject to the same terms and at the same price at which such stock is offered to others.

ARTICLE V

Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 6055 St. Augustine Road, Jacksonville, Florida 32217, and the initial registered agent at that office is Ralph J. Hochman.

ARTICLE VI

Incorporators

The name and street address of the incorporators of this corporation are:

Ralph J. Hochman
6055 St. Augustine Road
Jacksonville, Florida 32217

Patricia F. Tyson
3704 Marianna Road
Jacksonville, Florida 32217

ARTICLE VII

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) days (exclusive of legal holidays) after they are executed, corporate existence shall commence upon their filing by the Department of State.

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ARTICLE VIII

PURPOSE

H95000001213

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IX

Directors

(a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than two (2).

(b) The name and street address of the initial directors of the corporation are:

Ralph J. Hochman
6055 St. Augustine Road
Jacksonville, Florida 32217

Patricia F. Tyson
3704 Marianna Road
Jacksonville, Florida 32217

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation the 30th day of January 1995.

Patricia F. Tyson
PATRICIA F. TYSON, Incorporator

Ralph J. Hochman
RALPH J. HOCHMAN, Incorporator

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FROM

(MON) 01. 30' 95 17:17/ST. 17:12/NO. 3560402240 P 5/5

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0503, Florida Statutes, the following is submitted:

TYSON & HOCHMAN, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Ralph J. Hochman as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 6055 St. Augustine Road, Jacksonville, Florida 32217.

DATED this 30th day of January, 1995.


PATRICIA F. TYSON, Incorporator


RALPH J. HOCHMAN, Incorporator

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

DATED this 30th day of January, 1995.


RALPH J. HOCHMAN, Registered Agent

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95 JAN 30 AM 10:49
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TALLAHASSEE, FLORIDA

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FROM

P95000007926

2/12/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

11:27 AM

((H96000002004))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: MAHONEY ADAMS & CRISER, P.A.

DEPARTMENT OF STATE

50 N LAURA ST

STATE OF FLORIDA

3400 BARNETT CENTER

409 EAST GAINES STREET

JACKSONVILLE FL 32202-

TALLAHASSEE, FL 32399

CONTACT: CORINNE P MCCLURE

FAX: (904) 922-4000

PHONE: (904) 354-1100

FAX: (904) 798-2661

((H96000002004)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: TYSON & HOCHMAN, INC.

FAX AUDIT NUMBER: H96000002004

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96 FEB 12 PM 12:22

DIVISION OF CORPORATIONS

Name Change & Amend
LFT

FROM

(MON) 02.12.96 11:42/ST. 11:33/NO. 3560402123 P 2/3

H96000002004

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TYSON & HOCHMAN, INC.**

Tyson & Hochman, Inc., pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. The name of the Corporation is Tyson & Hochman, Inc.
2. Article I of the Articles of Incorporation of Tyson & Hochman, Inc. is hereby amended to read as follows:

ARTICLE I

Name

The name of this corporation shall be Patricia Tyson & Associates, Inc.

3. Article II of the Articles of Incorporation of Tyson & Hochman, Inc. is hereby amended to read as follows:

ARTICLE II

Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 3704 Marianna Road, Jacksonville, FL 32217.

4. Article V of the Articles of Incorporation of Tyson & Hochman, Inc. is hereby amended to read as follows:

Prepared by Linda S. Gemind, Esq.
Mahoney Adams & Criser, P.A.
P. O. Box 4099
Jacksonville, FL 32201
(904) 354-1100
Florida Bar No. 0848352

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