

19500017963

JOHN W. TYLER
TYLER ENTERPRISES
15832 111TH TERRACE, NORTH
JUPITER, FLORIDA 33478

DATE 12 Feb. 95

300001409473
-02/17/95--01101--013
*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Brothers Petroleum Inc.

SUBJECT: TYLER ENTERPRISES, INC.--

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

| | | | |
|--|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate | <input type="checkbox"/> \$122.50 Filing Fee & Certified Copy | <input type="checkbox"/> \$131.25 Filing Fee Certified Copy & Certificate |
|--|--|---|--|

Please return the photocopy to me with the filing date stamped on it.

FROM: JOHN W. TYLER
15832 111TH TERRACE, NORTH
JUPITER, FL 33478
407-747-5898
(Daytime Phone Number)

Thank you,

John W. Tyler
JOHN W. TYLER

~~19500017963~~

FILED
95 MAR -6 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR - 6 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1995

JOHN W. TYLER
15832 111TH TERRACE, NORTH
JUPITER, FL 33478

SUBJECT: TYLER ENTERPRISES, INC.
Ref. Number: W95000003837

We have received your document for TYLER ENTERPRISES, 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 195A00007512

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

TYLER BROTHERS PETROLEUM INC.

2. The principal place of business and mailing address of the corporation is:

15832 111th Terrace, North
Jupiter, Florida 33478

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$.10.
4. The registered agent of the corporation is Margaret F. Wyatt, and the registered address is 269 S. E. 4th Ave., Pompano Beach, Fl. 33060.
5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

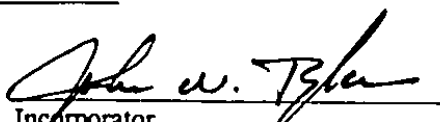
JOHN W. TYLER
15832 111th Terrace, North
Jupiter, Florida 33478

TIMOTHY M. TYLER
4003 40th Way
West Palm Beach, Fl. 33407

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is JOHN W. TYLER whose address is 15832 111th Terrace, North, Jupiter, Florida 33478.

DATED 1 Mar. 95


Incorporator

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 heroby 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 am familiar with and accept the obligations of my position as registered agent.

Dated February 12, 1995

Margaret J. Hyatt
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA