

FILED  
95 MAY -4 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

*P950001471375*

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

500001471375  
-05/02/95--01129--010  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Tyndalls Steaks, Inc.  
(Proposed corporate name - must include suffix)

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

FROM: Vernon L. Tyndall  
Name (printed or typed)  
Brazilian Court  
1805 19th Place - Apt. 106  
Address  
Vero Beach, Florida 32960  
City, State & Zip  
407-562-6731  
Daytime Telephone number

*2/4/95*  
*(Signature)*

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

95 MAY -4 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Tyndalls Steaks, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Brazilian Court  
1805 19th Place, Apt. 106  
Vero Beach, Florida 32960

### ARTICLE III SHARES

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

300

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vernon L. Tyndall  
Brazilian Court  
1805 19th Place - Apt. 106  
Vero Beach, Florida 32960

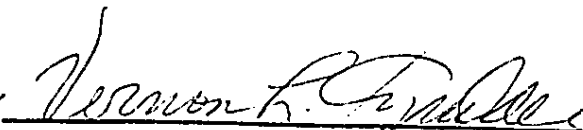
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vernon L. Tyndall  
Brazilian Court  
1805 19th Place - Apt. 106  
Vero Beach, Florida 32960

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of April, 1995.

✓   
\_\_\_\_\_  
Vernon L. Tyndall      Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
95 MAY -4 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: Tyndalls Steaks, Inc.

2. The name and address of the registered agent and office is:

Vernon L. Tyndall


Brazilian Court (Name)  
1805 19th Place - Apt. 106

(P.O. Box not acceptable)

Vero Beach, Florida 32960

(City/State/Zip)

*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 perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.*

  
(Signature)  
Vernon L. Tyndall

April 28, 1995  
(Date)