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8/16/95

Miami Review

Requester's Name

Address

City

State

Zip

Phone

VALIDATION ONLY

801001563218  
08/17/95 - 01024 - 032  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Tyson's Place INC.

FILED  
1995 AUG 17 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EMPIRE Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEY AUG 17 1995

## ARTICLES OF INCORPORATION

of

Tyson's place inc  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tyson's place inc

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of 100.  
Dollar(s) (\$ 100.) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Richard Kinlock</u>		
ADDRESS	<u>728 NW 79 ST</u>		
CITY	<u>Miami</u>	FLORIDA	<u>1</u> ZIP <u>33150</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Richard Kinlock</u>		
ADDRESS	<u>728 NW 79 ST</u>		
CITY	<u>Miami</u>	FLORIDA	<u>1</u> ZIP <u>33150</u>

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Richard Kinlock		
ADDRESS	6704 Ficus Dr		
CITY	Miramar	STATE	FL ZIP 33023
NAME	David M Harry		
ADDRESS	12005 NE 11th		
CITY	N. Miami Beach	STATE	FL ZIP 33161
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Richard Kinlock		
ADDRESS	6704 Ficus Dr		
CITY	Miramar	STATE	FL ZIP 33023
NAME	David M Harry		
ADDRESS	12005 NE 11th		
CITY	N. Miami Beach	STATE	FL ZIP 33161
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of Aug., 1995.

R. Kinlock (Seal)  
David M Harry (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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TALLAHASSEE, FLORIDA

Tyson's place, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 728 N.W. 79 St

Miami FL 33150

has named Richard Kunkel

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Richard Kunkel

(registered agent)