

P95000064287

Rudolph Lions
211 67th Avenue West
Bradenton, Florida 34207

June 30, 1994

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500001548915
-07/31/95--01002--013
****122.50 ****122.50

Re:

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation, together with Acceptance by Registered Agent and our Trust Account check in the amount of \$122.50, representing the following:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	<u>\$ 52.50</u>
TOTAL	\$122.50

Please return the certified copy of the Articles to the undersigned at the above address.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,

Rudolph Lions

Enclosures

RL/baw

189
509
706
671

3008

W95-15333

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

95 AUG 21 AM 10:28

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1995

RUDOLPH LYONS
211 67TH AVE. W.
BRADENTON, FL 34207

SUBJECT: TAY AND TAY, INCORPORATED
Ref. Number: W95000015333

We have received your document for TAY AND TAY, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00036085

ARTICLES OF INCORPORATION
OF
TAY AND TAY, INC.

SEP 21 1963
FBI - TAMPA

The undersigned, acting as the Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is TAY AND TAY, INC. The address of the Corporation is 211 67TH AVENUE WEST, BRADENTON, FLORIDA 34207.

ARTICLE II

DURATION

This Corporation shall commence its existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

SHARES

The Corporation shall have the authority to issue Seven Thousand Five Hundred (7,500) shares of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights for any shareholder.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator is RUDLOPH LYONS, 211 67TH AVENUE WEST, Bradenton, Florida 34207.

ARTICLE VII

BY-LAWS

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors of the shareholders in the manner provided in the By-Laws.

ARTICLE VIII

BOARD OF DIRECTORS

The business and the affairs of this Corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The Corporation shall have two (2) directors initially, and the name and address of such initial Directors are as follows:

Mr. Rudolph Lyons
211 67th Avenue West
Bradenton, Florida 34207

Mrs. Joyce Lyons
211 67th Avenue West
Bradenton, Florida 34207

ARTICLE IX

CONTRACTS WITH DIRECTORS

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other Corporation. Any director individually, or any firm of which any director may be

a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other Corporation, or who is so interested, may not be counted in determining the existence of a quorum and may not participate in or vote at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction.

ARTICLE X

SHAREHOLDERS' PROPERTY

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

INDEMNIFICATION

The Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XII

REGISTERED AGENT AND OFFICE

The registered agent of the Corporation is Mr. Rudolph Lyons, address of the registered office is 211 67th Avenue West, Bradenton, Florida 34207..

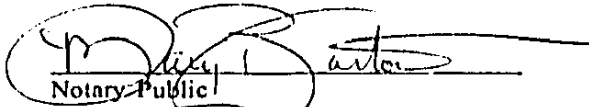
IN WITNESS WHEREOF, the incorporator has affixed his signature on the 15 day of July, 1995.

Naomi Jackson
Stephanie Mays

Rudolph Lyons
RUDLOPH LYONS

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument ~~was acknowledged~~ before me this 15 day of July, 1995, by Rudolph Lyons, who is personally known to me (or has produced _____ as identification) and did take an oath.



Notary Public
Mary Barton
Typed, Printed or Stamped Name
Commission No: _____

My Commission Expires: NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPI. NOV. 2, 1995
My Commission No. is: DONDED TIRU GENERAL INS. UND.

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation law in all other respects.

Dated this 15 day of July, 1995.



RUDLOPH LYONS

FILED
95 AUG 21 AM 10:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE