

CONTACT:

P 95 0000 6 7556

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES
(Requestor's Name)

526 EAST PARK AVENUE SUITE 200
(Address)

TALLAHASSEE, FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

RECEIVED
TALLAHASSEE, FLORIDA
AUG 31 1995
F. CHASSER

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tyson A. R. Co. Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION
OF

TYSON A. R. CO. INC.

The undersigned hereby forms a corporation for
under Chapter 607 of the laws of the State of Florida

FILED
1995 AUG 31 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

TYSON A. R. CO. INC.

The address of the principal office of this corporation
shall be 5537 N.W. 21 Way, Boca Raton, Florida 33496, and
the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all
lawful activities or business permitted under the laws of
the United States, the State of Florida or any other state,
country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,500 shares of common stock at no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

Edward J. Orna, Jr.
5537 N.W. 21 Way
Boca Raton, FL 33496

President/Secretary/
Treasurer/Director

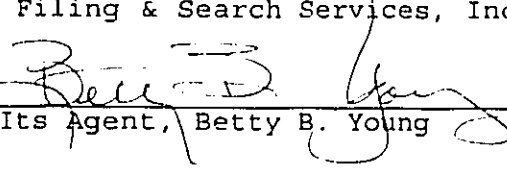
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 31st day of August, 1995.

UCC Filing & Search Services, Inc.

By: 
Its Agent, Betty B. Young

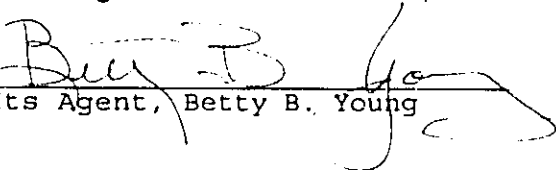
ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By:


Its Agent, Betty B. Young

FILED
1995 AUG 31 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT:

P95000067556

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

RUSH

600001577460

-09/05/95--01065--028

*******35.00 *****35.00**

OFFICE USE ONLY

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(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

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(Corporation Name)

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<input type="checkbox"/>	Other

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PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TYSON A. R. CO. INC.

FILED
95 SEP - 5 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

Article VI of the corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

Arnold A. Stevens
5537 N.W. 21 Way
Boca Raton, FL 33496

President/Secretary/
Treasurer/Director

This Amendment was duly adopted on September 5, 1995, by the sole Incorporator of the Corporation without shareholder action, which is not required, in accordance with the provisions of the Florida corporate code, including Florida Statute 607.1005.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 5th day of September, 1995.

By: Betty B. Young
Betty B. Young, Incorporator

P95000-067556

Arnold A. Stevens
P.O. Box 812073
Boca Raton FL 33481-2073

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re Tyson A.R. Co. Inc.

Dear Sir or Madam

Enclosed is check for 35.00
for the fee for articles of
Dissolution and a check for a
Certificate of Status for 8.75
Total of 43.75 in one check

This corporation was opened
as a Florida Corporation in Florida
on 8/31/95 ^{certificate} amended on 9/5/95 for a
change of officers & Directors

The corporation never did
business in Florida and was formed in
Florida and opened in Florida in error.

I now wish to Dissolve this
corporation in order to correct this
error in the incorporation

I can be reached at
407 241 8814 or at the above address (9-5 Hours)

7/24/96

Thank You

Arnold Stevens



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1996

Arnold Stevens
P.O. Box 812073
Boca Raton, FL 33481-2073

SUBJECT: TYSON A. R. CO. INC.
Ref. Number: P95000067556

We have received your document for TYSON A. R. CO. INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only one box should be checked in Section 6.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 196A00037187

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Tyson A. R. Co. Inc.

SECOND: The articles of incorporation were filed on 8/31/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 24 day of July, 19 96

Signature

Arnold A. Stevens Chairman Board of Directors
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

ARNOLD A. STEVENS

(Typed or printed name)

(Title)

/Director. chairman of
Board of Directors