

P 76 0000 35811

WILLIE L. TYSON
Requestor's Name

P.O. BOX 674
Address

MADISON, FLORIDA, 32341
City/State/Zip Phone #

Office Use Only

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

1. TYSON TAXI SERVICE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
95 APR 23 AM 9:37
FBI - TAMPA

NEW FILINGS	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

000001794360
-04/25/96--01040--002
*****70.00 *****70.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

82
4/25

ARTICLES OF INCORPORATION

OF

TYSON TAXI SERVICE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

TYSON TAXI SERVICE, INC.

The principal place of business of this corporation shall be:

1800 GEORGETOWN ROAD, MADISON, FLORIDA 32340

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES, PAR VALUE \$1.00 EACH

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

WILLIE L. TYSON, 1800 GEORGETOWN ROAD, MADISON, FLORIDA 32340
SECRETARY/TREASURER

URIAL LEE TYSON, 1800 GEORGETOWN ROAD, MADISON, FLORIDA 32340
PRESIDENT

FILED
95 APR 25 AM 9:37
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLES VI INCORPORATOR(S)

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

WILLIE L. TYSON, 1800 GEORGETOWN ROAD, MADISON, FLORIDA 32340

URIAL LEE TYSON, 1800 GEORGETOWN ROAD, MADISON, FLORIDA 32340

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 23rd day of APRIL, 19 96.

Signature(s) of Incorporator(s)

Willie L. Tyson
WILLIE L TYSON

Urial Lee Tyson
URIAL LEE TYSON

STATE OF FLORIDA

COUNTY OF MADISON

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of APRIL, 19 96, by WILLIE L. TYSON
(Name of Incorporator)

of TYSON TAXI SERVICE, INC.

(Name of Corporation)

Gerald W. Anderson
Notary Public

(SEAL)

My Commission Expires



GERALD W. ANDERSON
MY COMMISSION # 00266170 EXPIRES
June 28, 1997
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TYSON TAXI SERVICE, INC.

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

WILLIE L. TYSON

1800 GEORGETOWN ROAD
(P. O. BOX NOT ACCEPTABLE)

MADISON, FLORIDA 32340
(CITY/STATE/ZIP)

SIGNATURE *Willie L. Tyson*
(Corporate Officer)

TITLE PRESIDENT

DATE APRIL 23, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Willie L. Tyson*
(Registered Agent)

DATE 04/23/96