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PREMICE HALL ACCOUNT NO. : 072100000032

REFERENCE: 153303 80790A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 13, 1996

ORDER TIME : 10:36 AM

ORDER NO. : 153303-005

CUSTOMER NO: 80790A

CUSTOMER: Ms. Kathy Whitaker

RICHARD J. HAZEN, ESQ

227 Pensacola Road

Venice, FL 34285

DOMESTIC FILING

NAME: TYLER & ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

___ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

11.14.9/0

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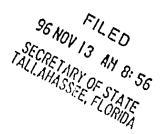
96 HOV 13 FH 12: 20

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400002003264--1 -11/13/96--01150--004 ****122.50 ****122.50 ARTICLES OF INCORPORATION

OF

TYLER & ASSOCIATES, INC.



The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is TYLER & ASSOCIATES, INC.

ARTICLE II

The address of the principal office of this corporation is 314 South Shore Drive, Osprey, Florida 34229.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 314 South Shore Drive, Osprey, Florida 34229. The initial registered agent for the Corporation at that address is TYLER A. PORFIRIO.

ARTICLE V

The initial Board of Directors shall consist of one (1) member. The Board of Directors shall never exceed six (6) members.

The name and address of the initial sole director is:

NAME

<u>ADDRESS</u>

TYLER A. PORFIRIO

314 South Shore Drive Osprey, Florida 34229

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

TYLER A. PORFIRIO

314 South Shore Drive Osprey, Florida 34229

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on November 12, 1996.

INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TYLER & ASSOCIATES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

TYLER A. PORFIRIO, Registered Agent

Date: November 12, 1996

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