TANSMILTALEMTER OF THE STATE OF

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002239169--3 -07/16/97--01038--008 *****78.75 *****78.75

SUBJECT:	Tyler Tropical Fish, Inc.
	(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: _H. Robert Coleman	AIS		
Name (Printed or typed)		97	
04740 Unabimatan Laga Dag d	CAHA	Ę	7
34740 Washington Loop Road	92		=
Address	773 1344	9	1
Punta Gorda, FL 33982-9715		.H H.∖	
City, State & Zip)RIDA	84	
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941/639-4158			
Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tyler Tropical Fish, Inc.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

34740 Washington Loop Road Punta Gorda, FL 33892-9715

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

H. Robert Coleman 34740 Washington Loop Road Punta Gorda, FL 33982-9715

ARTICLE V INCORPORATOR

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

H. Robert Coleman 34740 Washington Loop Road Punta Gorda, FL 33982-9715

A Robert Colema	July 11, 1997
Signature/Incorporator	Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position is sygistered agent

A Mesur Col	July 11, 1997
Signature/Registered Agent	Date