

P98000004378

TRANSMITTAL LETTER

98 JAN 14 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Tyson, Inc.

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

\$78.75 Filing Fee and Certificate

Please return the photocopy to me with the filing date
stamped on it.

Terry N. Tyson
P.O. Box 2480
Key West, Florida 33045
305-292-2645

900002399519-5
-01/14/98-01042-004
*****78.75 *****78.75

P. Hall

JAN 14 1998

FILED

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: Tyson
2. The principal place of business and mailing address of the corporation is:
2622 Staples Ave, #2, Key West, Florida
P.O. Box 2480, Key West, Florida 33045
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is Terry N. Tyson and the registered street address is 2622 Staples Ave, #2, Key West, Florida 33040.
5. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Terry N. Tyson	Kay E. Rhoden
1612 Jamaica Drive	2622 Staples Avenue, #2
Key West, Florida 33040	Key West, Florida 33040

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Kay E. Rhoden whose street address is 2622 Staples Avenue, #2, Key West, Florida 33040.

Dated January 10, 1998

Kay E. Rhoden
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated January 10, 1998

[Signature]
Registered Agent