

TP98 00014021

TRANSMITTAL LETTER  
FILED

98 FEB -9 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600002425676--4  
-02/09/98--01151--006  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Tyson Cane Holdings 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  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Harold M Thompson  
Name (Printed or typed)

1441 North East Street  
Address

Fort Lauderdale FL 33305  
City, State & Zip

(954) 557-4401  
Daytime Telephone number

P. Hall

FEB 12 1998

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

**ARTICLES OF INCORPORATION OF TYSON  
CANE HOLDINGS INC.**

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98 FEB 9 AM 10 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED PERSON, ACTING AS INCORPORATOR  
FOR THE PURPOSE OF FORMING A STOCK BUSINESS  
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA,  
ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE 1.** THE NAME OF THE CORPORATION IS **TYSON CANE  
HOLDINGS INC.**

**ARTICLE 2.** THE PURPOSE OR PURPOSES OF THE CORPORATION  
SHALL BE TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR  
WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA.

**ARTICLE 3.** THE DURATION OF THIS CORPORATION SHALL BE  
PERPETUAL.

**ARTICLE 4.** THE TOTAL NUMBER OF SHARES OF STOCK WHICH  
THIS CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND  
(1,000) SHARES AT ONE DOLLAR (\$1.00) PAR VALUE.

**ARTICLE 5.** THE NAME AND MAILING ADDRESS OF THE  
INCORPORATOR AND INITIAL REGISTERED AGENT OF THIS  
CORPORATION IS :

**HAROLD MOZELE THOMPSON  
2600 BROADWAY SUITE D  
WEST PALM BEACH, FLORIDA 33407**

The principal address is the same as the registered office.

**ARTICLE 6.** THE NAME(S) AND ADDRESS(ES) OF THE INITIAL  
DIRECTOR(S) OF THIS CORPORATION ARE AS FOLLOWS:

**MS. YADA GONZALEZ  
2600 BROADWAY SUITE D  
WEST PALM BEACH, FLORIDA 33407**

**MR HAROLD MOZELE THOMPSON  
2600 BROADWAY SUITE D  
WEST PALM BEACH , FLORIDA 33407**

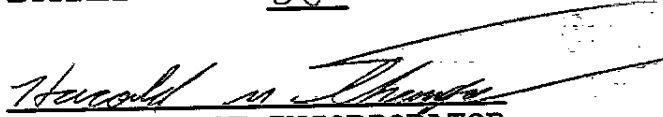
**ARTICLE 7. THIS CORPORATION SHALL HAVE PREEMPTIVE RIGHTS FOR ALL SHAREHOLDERS.**

**ARTICLE 8. THE FOLLOWING ARE PREFERENCES AND LIMITATIONS ON THE COMMON STOCK OF THIS CORPORATION: NONE.**

**ARTICLE 9. THIS CORPORATION ADOPTS THE FOLLOWING ADDITIONAL ARTICLES: NONE.**

**I CERTIFY THAT ALL THE FACTS STATED IN THESE ARTICLES OF INCORPORATION ARE TRUE AND CORRECT AND ARE MADE FOR THE PURPOSE OF FORMING A BUSINESS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

**DATED FEB 05 1998**

  
**SIGNATURE OF INCORPORATOR**

**I ACKNOWLEDGE MY APPOINTMENT AS REGISTERED OF THIS CORPORATION AND ACCEPT THE APPOINTMENT.**

**DATE FEB 05 1998**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Harold M. Thompson  
SIGNATURE OF REGISTERED AGENT

STATE OF FLORIDA )

)

COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT WAS SUBSCRIBED AND  
SWORN BEFORE ME THIS 5 DAY OF FEBRUARY, 1998  
BY Harold M. Thompson, AS INCORPORATOR OF TYSON CANE  
HOLDINGS INC. HE HAS PRODUCED Cal. Id. # B7829181 AS  
IDENTIFICATION.

John R. Edwards  
NOTARY PUBLIC, STATE OF FLORIDA



John R. Edwards  
MY COMMISSION # GC802632 EXPIRES  
February 25, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

PRINTED NAME OR STAMP / COMMISSION NUMBER