

ACCOUNT NO. : 072100000032

REFERENCE: 872628 86449A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 26, 1998

ORDER TIME : 3:50 PM

CORPORATION

ORDER NO. : 872628-005

CUSTOMER NO: 86449A CUSTOMER: Ms. Terri Plale

ABELES AND ANDERSON, P.A.

5 W. Highbanks Road

Debary, FL 32713

DOMESTIC FILING

NAME:

EFFECTIVE DATE:

XX __ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

*****78.75 *****78.75

400002574114----06/29/98--01001--013



OIVISION OF CORPORATIONS 98 JUN 26 AH 9: 08 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 1, 1998

CSC NEWTORKS 1201 HAYS STREET

SUBJECT: TY-MAX CORPORATION, INC. Ref. Number: W98000014813

TALLAHASSEE, FL 32301

ESUBINI Please give original submission to the data.

Tyler Maxx

We have received your document for TY-MAX CORPORATION, INC.. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

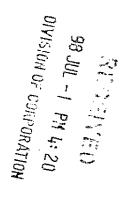
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

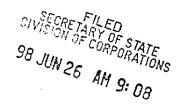
If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden **Document Specialist**

Letter Number: 498A00035682







June 30, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: TY-MAX CORPORATION, INC.

Ref. Number: W98000014813

RESUBMIT

Please give original submission date as file date.

We have received your document for TY-MAX CORPORATION, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

A corporate name may not have a double suffix. Please make this correction.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 498A00035520



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

OIVISION OF CORPORATIONS

98 JUN 26 AM 9: 08

June 29, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: TY-MAX CORPORATION, INC.

Ref. Number: W98000014813

RESUBMIT

Please give original submission date as file date.

We have received your document for TY-MAX ***CERCENTION**, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporate name may not have a double suffix. Please make this correction.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 098A00035270

98 JUN 29 PM 1: 49
DIVISION OF CORPORATION

DIVISION OF TARY OF STATE

98 JUN 26 AM 9: 08

ARTICLES OF INCORPORATION

<u>O</u>F

TYLER MAXX, INC.

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

ARTICLE I.- NAME.

The name of these corporation shall be: TYLER MAXX, INC.

The principal place of business of this corporation shall be:

34 Columbine Trail, Debary, Florida 32713

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: 100 at \$.01 par value.

<u>ARTICLE IV-TERM OF EXISTENCE</u>

This Corporation is to exist perpetually.

ARTICLE V-OFFICERS, DIRECTORS

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

Tyler Allen 34 Columbine Trail Debary, Florida 32713

President

ARTICLE VI-INCORPORATOR(S)

The name and address of the incorporator of these articles of incorporation is:

Tyler Allen 34 Columbine Trail Debary, Florida 32713

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of June, 1998.

Signature of Incorporator

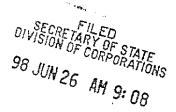
STATE OF FLORIDA COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged before me this 25 day of June, 1998 by Tyler Allen

> Theresa Plale Notary Public

State of Florida at Large My Commission Expires:





<u>CERTIFICATE DESIGNATING</u> 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: TYLER MAXX, INC.
- 2. The name and address of the registered agent and office is:

Tyler Allen 34 Columbine Trail Debary, Florida 32713

> Tyler Allen Title: President Date: 6/25/98

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.

Tyler Allen

Registered Agent Date: 6/25/98