

P980000 93078

**OMEGA
CONTRACTING
INC.**

1305 N.E. 23rd Ave. • Suite 4
Pompano Beach, FL 33062

800002644668-4
-09/21/98-01083-023
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
98 NOV - 2 PM 10:48

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W98-21688

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1998

OMEGA CONTRACTING INC.
1305 N.E. 23RD AVE., SUITE 4
POMPANO BEACH, FL 33062

SUBJECT: TYLAND, INC.
Ref. Number: W98000021688

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

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 798A00052316



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1998

OMEGA CONTRACTING INC.
1305 N.E. 23RD AVE., SUITE 4
POMPANO BEACH, FL 33062

SUBJECT: TYCON, INC.
Ref. Number: W98000021688

We have received your document for TYCON, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 798A00047815

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
TyLAND, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is **TyLAND, INC.**

ARTICLE II: DURATION

The Existence of the Corporation shall commence with the filings of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: SUBCHAPTER S CORPORATION

The Corporation elects to be organized as a Subchapter "S" Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPTIAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be One Hundred (100) shares having a par value of ten cents (\$0.10) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Samuel T. Landis
1082 S.W. 42nd Terr.
Deerfield Beach, FL 33442

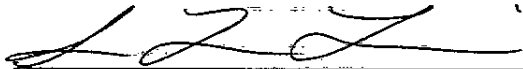
ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Samuel T. Landis, 1082 S.W. 42nd Terr, Deerfield Beach, FL 33442.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment (s) hereto, and any right conferred upon the shareholders is subject to this reservation.

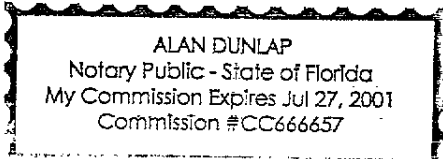
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 1st day of OCTOBER, 1998.



INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2nd day of OCTOBER, 1998, by SAMUEL T. LANDIS, who is personally known to me/has produced PERSONALLY KNOWN as identification and who did/did not take an oath.



Print/Type Name: Alan Dunlap
Notary Public-State of Florida
Commission Number: #CC666657

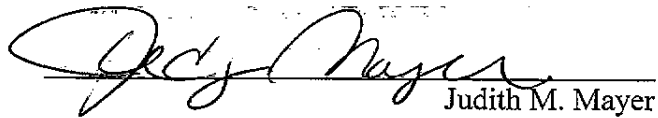
CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48:091, Florida Statutes, the following is submitted:

TYLAND, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Judith M. Mayer, located at 1082 SW 42ND Terr, Deerfield Beach, FL 33442 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named as registered agent of process for the above reverend corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.


Judith M. Mayer

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