

TRANSMITTAL LETTER

P00000027786

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

SUBJECT: TLC Funding, Life Settlements, Inc  
(Proposed corporate name - must include suffix)

400003167484--5  
-03/13/00--01127--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Liz Ottis  
Name (Printed or typed)

9009 Balmoral Mews Sq  
Address

Windermere FL 34786  
City, State & Zip

(407) 522-7083  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 13 AM 11:31

FILED

F. 01-12-00

MAR 2 0 2000

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:

TLC Funding, Life Settlements, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

9009 Balmoral Mews Sq  
Windermere, FL 34786

### ARTICLE III SHARES

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

5,000 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Elizabeth D. Otts  
9009 Balmoral Mews Sq  
Windermere, FL 34786

### ARTICLE V INCORPORATOR

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

Elizabeth D. Otts  
9009 Balmoral Mews Sq  
Windermere, FL 34786

Elizabeth D. Otts  
Signature/Incorporator

3-8-00  
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 as registered agent

Elizabeth D. Otts  
Signature/Registered Agent

3-8-00  
Date