

Division of Corporations

Page 1 of 2

P000000031532**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((I100000013736 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : MATTHEWS & HAWKINS, P.A.

Account Number : I19990000039

Phone : (850) 637-3662

Fax Number : (850) 654-1634

FILED
00 MAR 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Tychris, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03 4
Estimated Charge	\$78.75

H00000013736 4

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

TYCHRIS, INC.

ARTICLE II PRINCIPAL OFFICE

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

Tychris, Inc.
230 Wckiva
Destin, Florida 32541

ARTICLE III SHARES

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

One Thousand (1,000) shares
One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Lori Ellen Ward, Esq.
Matthews & Hawkins, P.A.
607 Highway 98 East
Destin, Florida 32541

FILED
00 MAR 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000013736 4

**ARTICLE V
INCORPORATORS**

The name and street address(es) of the incorporators to these Articles of Incorporation is:


NAME

ADDRESS

Lori Ellen Ward

607 Highway 98 East, Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 28 day
of March, 2000.


Lori Ellen Ward
Incorporator

H00000013736 4

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Tychris, Inc.

2. The name and address of the registered agent and office is:

**Lori Ellen Ward, Esq.
Matthews & Hawkins, P.A.
607 Highway 98 East
Destin, Florida 32541**

FILED
00 MAR 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

DATED this 28 day of March, 2000.


Lori Ellen Ward, Registered Agent