P0/000056086

Inc.

Tyche Enterprises

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

SUBJECT:

	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)	
Enclosed is an origina	al and one(1) copy of the article			0570 1061004 *****70.00
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM:	Charles E. Bailey Name (Pr	rinted or typed)	·	energe (nage of the Section of the
	-	Point Drive West	Suite 500 TS	2
	7	Address	LAHAS LAHAS	FILED 3: 46
	Tampa Florida			P (5)
City, State & Zip				
	(813) 207-7512 Daytime T	elephone number		5

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tyche Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3030 North Rocky Point Drive West Suite 500

Tampa, Florida 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To market and sell life insurance products.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Charles E. Bailey 3030 North Rocky Point Drive West Suite 500 Tampa, FL 33607

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Charles E. Bailey 3030 North Rocky Point Drive West Suite 500

Tampa, FL 33607

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Charles E. Bailey 3030 North Rocky Point Drive West Suite 500 Tampa, FL 33607

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

CHARLES E. BAILEY

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Date

Signature/Incorporator

CHARLES E. BAILEY

5-29.2001