

P02000077178

TRANSMITTAL LETTER

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

700006448427--5
-07/16/02--01004--024
*****78.75 *****78.75

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

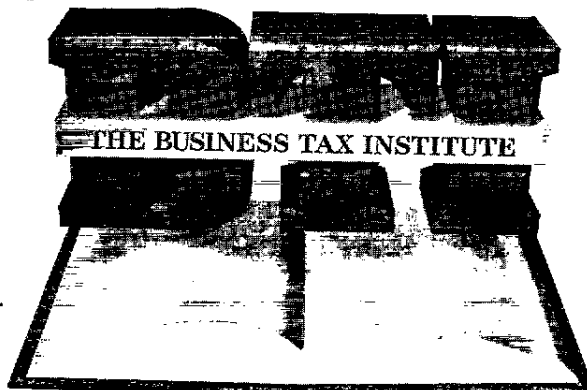
☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____



1133 Glenwood Road • Glenwood, FL 32720-2133

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

FILED
JUL 15 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 7/16 10-18297



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 2002

THE BUSINESS TAX INSTITUTE
1133 GLENWOOD RD
GLENWOOD, FL 32720-2133

SUBJECT: TYC MANAGEMENT, INC.
Ref. Number: W02000018297

We have received your document for TYC MANAGEMENT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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 complete article VI and take Thomas Y Crowe's name from article VII.

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) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 402A00040496

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be **TYC MANAGEMENT, INC.**

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State.

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted to the shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

THOMAS Y CROWE
130 OAK LANE
ORMOND BEACH, FL 32174

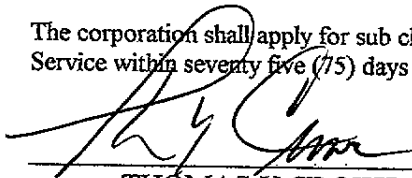
Article VII

The initial incorporator is

THOMAS Y CROWE
130 OAK LANE
ORMOND BEACH, FL 32174

ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service within seventy five (75) days from the beginning date of the corporation.


THOMAS Y CROWE

Incorporator

6/19/02
DATE

FILED
02 JUL 15 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

**IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED.**

FIRST THAT

The name of the corporation shall be

TYC MANAGEMENT, INC

WITH ITS PLACE OF BUSINESS AT

130 OAK LANE
ORMOND BEACH, FL 32174

HAS NAMED

THOMAS Y CROWE

LOCATED AT

130 OAK LANE
ORMOND BEACH, FL 32174

IN THE CITY OF ORMOND BEACH, FL. 32174 IN THE STATE OF FLORIDA AS ITS AGENT TO
ACCEPT SERVICE OR PROCESS WITHIN FLORIDA

SIGNATURE

[Signature]
CORPORATE OFFICER

TITLE

President

DATE

6/19/02

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 OF THE FLORIDA
STATUTES

[Signature]
REGISTERED AGENT

6/19/02
DATE

Sworn and Subscribed before me this *19th* day of *June* 2002

Cathy A. Belanger
Notary Public for the State of Florida

☒ The above is personally known to me.

FILED
02 JUL 15 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

