

PO2000/00886

Stephen M. Gordon
(Requestor's Name)

1933 Commonwealth Ln. 2nd FL
(Address)

Tallahassee FL 32303
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

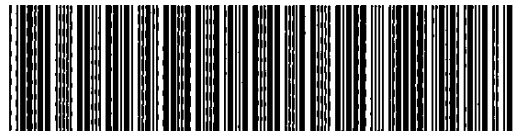
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 SEP 11 PM 2:30

TO BE ISSUED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

OF

TYCOON VENTURES, INC.

FILED
07 SEP 11 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of
Incorporation, each a natural person competent to contract, hereby associate themselves
together to form a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is
TYCOON VENTURES, INC.

ARTICLE II – NATURE OF BUSINESS

This corporation may engage in any activity or business
permitted under the laws of the United States and the State of Florida, including the
specific power and authority to engage in the following:

- (a) To manufacture, purchase, or otherwise acquire; and to own, mortgage,
pledge, sell, assign, transfer or otherwise dispose of; and to invest in, trade
in, deal in and with, goods, wares, merchandise, real and personal property
and services; of every class, kind, and description.
- (b) To conduct business in, have one or more offices in; and buy, hold,
mortgage, sell, convey, lease or otherwise dispose of real and personal
property; including franchises, patents, copyrights, trademarks, and
licenses, in the State of Florida and in all other states and countries.

- (c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness; and execute such mortgages, transfers of corporate indebtedness as required.
- (d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE III – CAPITAL STOCK

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

10,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00

ARTICLE V – TERM OF EXISTENCE

The date of commencement of corporate existence shall be as soon as the articles of incorporation have been approved by the Secretary of State. The corporation shall exist perpetually thereafter.

ARTICLE IV – ADDRESS

The initial street address of principal office of the corporation in the State of Florida is:

2560 RCA Boulevard, Suite 105
Palm Beach Gardens, Florida 33410

ARTICLE VII – DIRECTORS

This corporation shall have at least one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by stockholders, but shall never be less than one.

ARTICLE VIII – INITIAL DIRECTORS

The name and street address of the member(s) of the first Board of Directors is/are:

Stephen M. Gordon
1933 Commonwealth Lane
Tallahassee, FL 32303

Stephen J. Clancy
1933 Commonwealth Lane
Tallahassee, FL 32303

Kimberly S. Albritton
2560 RCA Blvd., STE 105
Palm Beach Gardens, FL 33410

ARTICLE IX – SUBSCRIBERS

The name and street address of each subscriber of these Articles of

Incorporation is:

Stephen M. Gordon
1933 Commonwealth Lane
Tallahassee, FL 32303

Stephen J. Clancy
1933 Commonwealth Lane
Tallahassee, FL 32303

Kimberly S. Albritton
2560 RCA Blvd., STE 105
Palm Beach Gardens, FL 33410

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE – XI INDEMNIFICATION

Each director and officer, in consideration of his services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him in connection with the defense of or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director or officer of the

corporation or of any subsidiary of the corporation, whether or not wholly owned; or by any reason of any act or omission to act as such director or officer; provided that he shall not have been derelict in the performance of his duty as to the matter or matters in respect of which such claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or officer may be entitled as a matter of law.

ARTICLE XII – INTERLOCKING OFFICERS AND DIRECTORS

No contract or other transaction between the corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the directors or officers of this corporation is or are interested in, or is a member, stockholder, director, or officer, or are members, stockholders, directors, or officers of such other firm or corporation; and any director or officer or officers, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of this corporation or in which this corporation is interested, and no contract, act or transaction of this corporation, shall be effected or invalidated by reason of the fact that any director or directors or officer or officers of this corporation is a party or are parties to, or interested in such contract, act or association or corporation, and each and every person who may become a director or officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE XIII – COMPENSATION

The compensation of the officers of this corporation as officers or employees shall be determined by vote of the Board of Directors even though any or all of the directors are officers or employees of the corporation. The compensation of the directors of this corporation shall be established by vote of the stockholders.

ARTICLE XIV – ADDITIONAL CORPORATE POWERS

In futherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects therein-above stated, this corporation shall have all of the following powers:

To enter into, or become a partner in , any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with person, firm or corporation, to carry on any business which this corporation has the direct or incidental authority to pursue.

To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a stockholder who dies; provided, however, the capital of this corporation cannot be imparied thereby.

To enter into, for the benefit of its employees, one or more of the following; (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

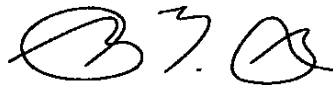
ARTICLE XV – REGISTERED OFFICE

The registered Office of the Corporation shall be
1933 Commonwealth Lane
Tallahassee, FL 32303

ARTICLE XVI – REGISTERED AGENT

The Registered Agent of the Corporation shall be
Stephen M. Gordon
1933 Commonwealth Lane
Tallahassee, FL 32303

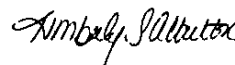
WIN WITNESS WHEREOF, we have hereunto set our hands and seals
This 11th day of SEPTEMBER, 20 07.



Stephen M. Gordon



Stephen J. Clancy



Kimberly S. Albritton

STATE OF FLORIDA

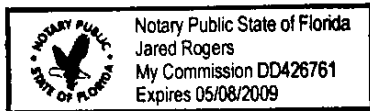
COUNTY OF LEON

I CERTIFY that on this day before me, a notary public duly
duly authorized in the state and county named above to take acknowledgements,
personally appeared the following named individuals, to me known to be the
persons described as subscribers in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that they subscribed to those Articles
of Incorporation:

Stephen M. Gordon
Stephen J. Clancy
Kimberly S. Albritton

WITNESS my hand and official seal in the county and state

Named above this 11th day of September, 20 07.



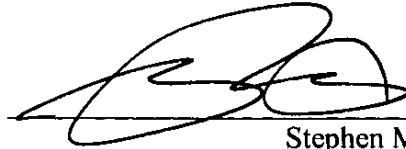
A handwritten signature in black ink, appearing to be "JR", written over a horizontal line.

My commission expires 05/08/2009

ACCEPTANCE BY REGISTERED AGENT

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Stephen M. Gordon
1933 Commonwealth Lane
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