

798000001494

December 31, 1997

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

Subject: TYG SITTERS, INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -5 PM 1:52

200002390222-2  
-01/05/98-01130-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for TYG SITTERS, INC are forwarded for review and filing, effective January 1, 1998, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

EFFECTIVE DATE  
01-01-98

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed for the Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: Teresa Grant  
2467 Kersey Road  
Pensacola, Florida 32526

You may contact me at (850) 941-2727 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,

*Teresa Grant*  
Teresa Grant  
Incorporator

Encl: (1) Articles of Incorporation (2)  
(2) Certificate of Designation of Registered Agent (2)  
(2) Check (\$78.75)

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1-7-98

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98 JAN -5 PM 1:52

**ARTICLES OF INCORPORATION**  
**of**  
**TYG SITTERS, INC**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be:

**TYG SITTERS, INC**

**EFFECTIVE DATE**  
01-01-98

**ARTICLE II - PRINCIPAL OFFICE**

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

2467 Kersey Road  
Pensacola, Florida 32526

**ARTICLE III - SHARES**

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

7,500 shares of Common stock at a Par Value of \$1.00

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Teresa Grant  
2467 Kersey Road  
Pensacola, Florida 32526

**ARTICLE V - INCORPORATOR**

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Teresa Grant  
2467 Kersey Road  
Pensacola, Florida 32506

**ARTICLE VI - DATE OF INCORPORATION**

This incorporation filing shall be effective as of January 1, 1998.

The undersigned incorporators have executed these Articles of Incorporation this 31st day of December 1997.

Signature: *Teresa Grant*

Typed Name: TERESA GRANT

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98 JAN -5 PM 1:52

**CERTIFICATE OF DESIGNATION**

**Registered Agent/Registered Office**

Pursuant to the provisions of sections 607.0501, 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:

**TYG SITTERS, INC**

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

**Teresa Grant  
2467 Kersey Road  
Pensacola, Florida 32526 .**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

SIGNATURE:

*Teresa Grant*  
**TERESA GRANT**

DATE: **DECEMBER 31, 1997**