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TRANSMITTAL LETTER

FILED
98 SEP -4 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: TYCON DEVELOPMENT CORPORATION
(Proposed corporate name - must include suffix)

300002632523--0
-09/04/98--01096--009
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DONALD M. WILLIAMS
Name (Printed or typed)

1728 BEECHWOOD CIR N.
Address

TALLAHASSEE, FL. 32301
City, State & Zip

850 510-1278
Daytime Telephone number

671-3599

Don
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Shaw + Or address
DATE 9-11-98
DOC. EXAM wmm

w-20645

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Tycon Development Corporation

ARTICLE II PRINCIPAL OFFICE

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

1728 Beechwood Cir N.
Tallahassee, FL 32301

ARTICLE III SHARES

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

(1) ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES A. GODWIN
3491 DAYLILY LANE
TALLAHASSEE, FL 32308

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DONALD M. WILLIAMS 1728 Beechwood Cir N.
JAMES A. GODWIN Tallahassee, FL 32301
AVERY C. GODWIN
TARA D. GEORGE.

Donald M. Williams
Signature/Incorporator

Aug 12, '98
Date

(An additional article must be added if an effective date is requested.)

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

[Signature]
Signature/Registered Agent

8/12/98
Date