

**Electronic Articles of Incorporation
For**

N15000003811
FILED
April 15, 2015
Sec. Of State
tscott

D. N. TOOKES INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

D. N. TOOKES INC.

Article II

The principal place of business address:

412 WEST VIRGINIA STREET
TALLAHASSEE, FL, . 32305

The mailing address of the corporation is:

3217 WHEATLEY ROAD
TALLAHASSEE, FL, . 32305

Article III

The specific purpose for which this corporation is organized is:

TO RESTORE THE TOOKES HOTEL AND HOUSE A HISTORICAL MUSEUM
TO PRESERVE THE CONTRIBUTIONS THE TOOKES FAMILY MADE TO THE
CITIZENS OF FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

RONALD J MCCOY
3217 WHEATLEY ROAD
TALLAHASSEE, FL. 32305

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: RONALD J. MCCOY

Article VI

The name and address of the incorporator is:

RONALD J. MCCOY
3217 WHEATLEY ROAD

TALLAHASSEE, FL 32305

Electronic Signature of Incorporator: RONALD J. MCCOY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RONALD J MCCOY
3217 WHEATLEY ROAD
TALLAHASSEE, FL. 32305

Title: VP
GERALD TOOKES
2476 LANTANA LANE
TALLAHASSEE, FL. 32311

Title: TRES
KAREN ROBERTSON
2010 PALMETTO POINT DRIVE
PONTA VEDRA, FL. 32082

Title: SEC
BERINICE MERCER-LEWIS
3633 OX HILL COURT
TALLAHASSEE, FL. 32308

Article VIII

The effective date for this corporation shall be:

04/15/2015