

P000000101092

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000056599 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONIDIS, P.A.
Account Number : 105204000476
Phone : (321) 728-2800
Fax Number : (321) 728-0002

FLORIDA PROFIT CORPORATION OR P.A.

RICKI TICKI INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 AM 9:24

B. McKnight OCT 27 2000

AUDIT NO. (((H00000056599 4)))

ARTICLES OF INCORPORATION

RICKI TICKI INCORPORATED

ARTICLE I - NAME

The name of this corporation is RICKI TICKI INCORPORATED located at 930 North A1A, Indialantic, Florida 32903.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$0.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1686 West Hibiscus Boulevard, Melbourne, Florida 32901, and the name of the initial registered agent of this corporation at that address is John R. Kancilia, Esq.

John R. Kancilia, Esq.
Florida Bar No. 0381195
O'Brien, Riemenschneider & Kancilia, P.A.
1686 West Hibiscus Blvd.
Melbourne, FL 32901
(321)728-2800 / (321)728-0002 (FAX)

AUDIT NO. (((H00000056599 4)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 AM 9:25

AUDIT NO. (((H00000056599 4)))**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Nancy Salter	2018 South River Road Melbourne Beach, Florida 32951
Louis Andrus	2018 South River Road Melbourne Beach, Florida 32951
Patrick Dollard	145 Moonlight Drive Melbourne Beach, Florida 32951

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
John R. Kancilia, Esq.	1686 West Hibiscus Boulevard Melbourne, Florida 32901

ARTICLE VIII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE IX - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

AUDIT NO. (((H00000056599 4)))

ARTICLE X - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of October, 2000.



John R. Kancilia, Esq.

AUDIT NO. (((H00000056599 4)))


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with
said Act:

FIRST, that RICKI TICKI INCORPORATED, desiring to organize under the laws of the
State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of
Indialantic, County of Brevard, State of Florida, has named John R. Kancilia, Esq., located at 1686
West Hibiscus Boulevard, Melbourne, Florida 32901, as its agent to accept service of process within
this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place
designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



John R. Kancilia, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 AM 9:25

AUDIT NO. (((H00000056599 4)))