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FILED
01 SEP -7 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- TREASURE COAST MYSTERIES, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DEPT. OF STATE
CORPORATIONS
2001 SEP -7 AM 11:05
10 AMOUNT DUE
SUFFICIENCY OF FILING

800004575158--5
-09/07/01--01069--002
*****78.75 *****78.75

Examiner's Initials

J. BRYAN SEP -7 2001

**Articles Of Incorporation
Of
Treasure Coast Mysteries, Inc.**

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TALLAHASSEE, FLORIDA

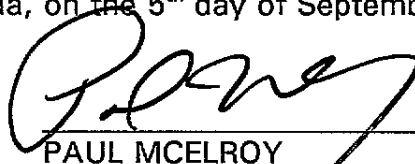
The undersigned, acting as sole Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- FIRST:** The name of the corporation is **Treasure Coast Mysteries, Inc.**
- SECOND:** The period of its duration is perpetual.
- THIRD:** The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
- FOURTH:** The corporation shall have authority to issue Ten thousand (10,000) shares, all of one Class and each with a one dollar (\$1.00) par value.
- FIFTH:** The street address of the principal office and the mailing address of the corporation is 43 Kindred Street, Stuart, Florida 34994.
- SIXTH:** The street address of its initial registered office is 43 Kindred Street, Stuart, Florida 34994 and the name of its initial registered agent at said address is Paul McElroy
- SEVENTH:** The number of Directors constituting its initial Board of Directors is two (2) whose names and addresses are as follows:
- Paul McElroy
3575 SW Canoe Place
Palm City, Florida 34990
- Michiko McElroy
3575 SW Canoe Place
Palm City, Florida 34990
- EIGHTH:** The name and address of the Incorporator is as follows:
- Paul McElroy
3575 SW Canoe Place
Palm City, Florida 34990

NINTH: Preemptive Rights

- A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited cash, other property, services, the acquisition of other corporations, shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.
- B. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.
- C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the share-holders of the corporation.
- D. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Stuart, Florida, on the 5th day of September 2001.



PAUL MCELROY

STATE OF FLORIDA
COUNTY OF MARTIN

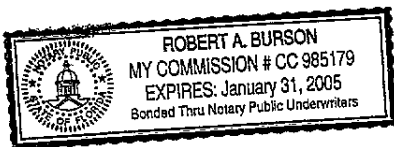
Sworn to and subscribed before me on September 5, 2001 by Paul McElroy.

Robert A. Burson

(Signature of Notary Public)

ROBERT A. BURSON

(Notary Seal)



(Print, type, or stamp commissioned name of Notary Public)

Personally known ☒ or

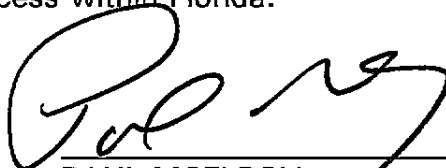
Produced identification _____

Type of identification produced: _____

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

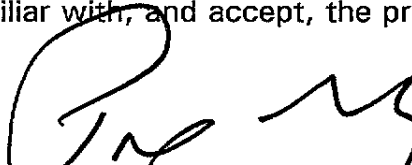
In compliance with Sections 48.091 and 607.0501 Florida Statutes, the following is submitted:

That **Treasure Coast Mysteries, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 43 Kindred Street, Stuart, Florida 34994, has named **PAUL MCELROY** as its agent to accept service of process within Florida.



PAUL MCELROY
Title: INCORPORATOR
September 5, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I acknowledge that I am familiar with, and accept, the provisions of that position.



PAUL MCELROY
September 5, 2001

F:\E\CORP\TREASURE COAST MYSTERIES\01-343\ARTICLES OF INCORPORATION-01

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