000038381 Requester's Name 02 APR -3 AH 11:55 SECKE MAN STATE TALLAHASSEE, FLORIDA Address 500005190785--0 Phone # -04/04/02--01017--002 City/State/Zip ****122.58 *****78.75 MARLENE JOHNSON Office Use Only ACCOUNTING SERVICES, INC. 302 DUNLAWTON AVENUE JMENT NUMBER(S), (if known): \mathbf{C} PORT ORANGE, FL 32127 (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time **₩** Walk in Photocopy Certificate of Status ☐ Will wait Mail out **AMENDMENTS** NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director ■ Not for Profit Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other **Examiner's Initials** CR2E031(7/97)

CB 4-9

FILED

ARTICLES OF INCORPORATION

02 APR -3 AM 11:55

OF

SECRETA STATE TALLAHASSEE, FLORIDA

TEAUILA'S HAWAII, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Service Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is: TEAUILA'S HAWAII, INC., Principal office: 415 COUNTRY CIRCLE DR EAST, DAYTONA BEACH, FL. 32128

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. PURPOSE; The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limit this general purpose in any way.
- B. To do such other things are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
- ARTICLE IV. CAPITAL STOCK: The aggregate number of shares which the corporation is authorized to issue is One Hundred (\$100.00) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 415 COUNTRY CIRCLE DR EAST, DAYTONA BEACH, 32128 and the name of the initial registered agent at said address is: TEAUILA TRAVASSOS.

ARTICLE VI. INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors is one. The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than two. The names and addresses of the initial directors of the corporation are as follows:

TEAUILA TRAVASSOS 415 COUNTRY CIRCLE DR EAST DAYTONA BEACH, FL 32128 ARTICLES VII. INCORPORATORS: The name and address of the incorporators are:

TEAUILA TRAVASSOS 415 COUNTRY CIRCLE DR EAST DAYTONA BEACH, FL 32128

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25TH day of FEBRUARY, 2002

TEAUILA TRAVASSOS
Incorporator

The undersigned, having been named to accept services of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

Teaula Travassos TEAUILA TRAVASSOS

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared TEAUILA TRAVASSOS, who are to me well known to be the person described in and who subscribed the above Articles of Incorporation and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at <u>PORT ORANGE</u>, in said County and State, this <u>25TH</u> day of <u>FEBRUARY</u>, 2002.

Notary Public, State of Florida



Elmer Robert Branch, III.
MY COMMISSION # DD072777 EXPIRES
March 15, 2006
SONDED THRU TROY PAIN INSURANCE, INC.