

# PO2000075743

## TRANSMITTAL LETTER

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

SUBJECT: TUKIES BOUTIQUE, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

From: Debra Warren-Cook  
606 Laurel Street  
Panama City Beach, Florida 32407  
(850) 234-1409

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02 JUL 11 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
TUKIES BOUTIQUE, INC.

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02 JUL 11 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

NAME: The name of this corporation is TUKIES BOUTIQUE, INC.

**ARTICLE II**

DURATION: This corporation shall exist perpetually commencing upon filing of these Articles.

**ARTICLE III**

PURPOSE: This corporation is organized for the following purposes:

- (1) To sell clothing and and other articles of clothing;
- (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act;
- (4) To undertake such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

CAPITAL STOCK: This corporation is authorized to issue Two Hundred (200) shares of one dollar (\$1.00) par value common stock.

**ARTICLE V**

PRINCIPAL OFFICE AND MAILING ADDRESS: The Principal Office and mailing address for this Corporation is 1047 Jenks Avenue, Panama City, Florida 32401, the same as the registered office.

#### **ARTICLE VI**

REGISTERED AGENT AND ADDRESS: The street address of the resident office of this corporation is 1047 Jenks Avenue, Panama City, Florida 32401, and the name of the official registered agent of this corporation at that address is DEBRA WARREN-COOK.

#### **ARTICLE VII**

INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, 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>
DEBRA WARREN-COOK	606 LAUREL STREET PANAMA CITY BEACH, FL 32407

#### **ARTICLE VIII**

INCORPORATOR: The name and address of the incorporator of these Articles of Incorporation is: DEBRA WARREN-COOK, 606 LAUREL STREET PANAMA CITY BEACH, FL 32407.

#### **ARTICLE IX**

AMENDMENTS: The Corporation reserves the right to amend or repeal

any provision contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X**

ACTION BY DIRECTORS WITHOUT A MEETING: The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation, this 2 day of May, 2002.


  
DEBRA WARREN-COOK  
INCORPORATOR

STATE OF FLORIDA:  
COUNTY OF BAY:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DEBRA WARREN-COOK, know to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 2 day of May, 2002.

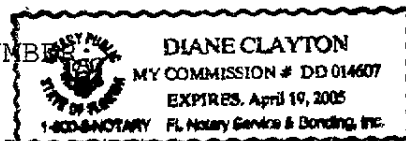
SWORN TO AND SUBSCRIBED  
before me this 2 day of May, 2002.

  
NOTARY PUBLIC

DIANE CLAYTON

My Commission Expires:

NOTARY NUMBER



Personally Known X  
Type of Identification Produced \_\_\_\_\_

Produced Identification \_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

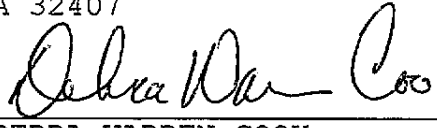
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

TUKIES BOUTIQUE, INC.

2. The name and address of the registered agent and office is:

DEBRA WARREN-COOK  
606 LAUREL STREET  
PANAMA CITY BEACH, FLORIDA 32407

  
DEBRA WARREN-COOK  
Title: President  
May 27, 2002.

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TALLAHASSEE, FLORIDA

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.

  
DEBRA WARREN-COOK