

P05000063265

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000109428 3)))

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) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

05 APR 29 AM 9:39
RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TIKI TOO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

5/2/05

H 05000109428 3

ARTICLES OF INCORPORATION

OF

TIKI TOO, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation is: **TIKI TOO, INC.**

ARTICLE II.

Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.

Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) SHARES** having a nominal or par value of \$1.00 per share.

H 05000109428 3

H 05000109428 3

ARTICLE V.
Address

The principal place of business of this corporation shall be 415 Gulf Shore Drive #16, Destin (Okaloosa County) Florida 32541 however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.
Amendment

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

ARTICLE VII.
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

H 05000109428 3

H 05000109428 3

ARTICLE VIII.
Officers

The names and addresses of the President, Vice President, Secretary, and Treasurer are:

NAME/ADDRESS

OFFICE

Jerald E. Andrews
415 Gulf Shore Drive #16
Destin, FL 32541

President

Patrick P. Clements
120 Redith Court
Fort Walton Beach, FL 32547

Secretary
Vice President
Treasurer

ARTICLE IX.
Subscribers

The name and address of the subscriber of these Articles of Incorporation and the number of shares she agrees to take are as follows:

NAME/ADDRESS

SHARES

Jerald E. Andrews
415 Gulf Shore Drive #16
Destin, FL 32541

500

Patrick P. Clements
120 Redith Court
Fort Walton Beach, Florida 32547

500

H 05000109428 3

H 05000109428 3

ARTICLE X
Registered Agent

The Registered Agent of the corporation shall be Jerald Andrews, and the street address of the office, place of business or location for the service of process within this State shall be: 415 Gulf Shore Drive #16, Destin, FL 32541.

ARTICLE XI
Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Jerald E. Andrews
415 Gulf Shore Drive #16
Destin, FL 32541

Patrick P. Clements
120 Redith Court
Fort Walton Beach, Florida 32547

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this 29th
day of April, 2005


JERALD E. ANDREWS

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 29th day of
April, 2005 by JERALD E. ANDREWS ✓ who is personally known

H 05000109428 3

FILE No.030 04/29 '05 12:04 ID:CSC
APR-29-2005 FRI 10:46 AM MICHAEL W. MEAD

FAX:850 558 1515
FAX NO. 18502444849

PAGE 6/ 7
P. 07

H 05000109428 3

to me, or _____ who produced _____ as
identification

S. A. Dycus
Notary Public
My Commission Expires



Patrick P. Clements
PATRICK P. CLEMENTS

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 29th day of April, 2005 by PATRICK P. CLEMENTS _____ who is personally known to me, or _____ who produced _____ as identification

S. A. Dycus
Notary Public
My Commission Expires:



H 05000109428 3

H 05000109428 3

STATE OF FLORIDA
DEPARTMENT OF STATE

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: TIKI TOO, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 415 Gulf Shore Drive #16, Destin, FL 32541 has named JERALD E. ANDREWS located at 415 Gulf Shore Drive #16, Destin, Florida 32541, Okaloosa County, Florida, 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 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.


JERALD E. ANDREWS

05 APR 29 PM 9:39

H 05000109428 3