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W-20810



EDWARD P. JACKSON, P. A.

BOARD CERTIFIED
CONSUMER BANKRUPTCY LAW

CONCENTRATING ON
BANKRUPTCY,
PROBATES, WILLS
AND ESTATES

E. THORNTON (NED) JACKSON (1911-1986)
RICHARD T. GORDON IV (1952-1989)

255 LIBERTY STREET
JACKSONVILLE, FL 32202
TELEPHONE: (904) 358-1952
TELEFAX: (904) 358-1288
E-MAIL: edward@edwardpjackson.com

May 6, 2005

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

Dear Sir:

Enclosed please find the Articles of Incorporation of TIKI BAY, INC. The certificate designating the resident agent was sent in previously, and is being held with Stacy. Please file this corporation. I have enclosed my check for \$87.50 to cover the filing fee.

Thank you for your cooperation in this matter.

Cordially,

Edward P. Jackson

EPJ/jke
enclosures

ARTICLES OF INCORPORATION
OF
TIKI BAY, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -9 PM 4:34

ARTICLE I.

The name of this corporation is **TIKI BAY, INC.**

ARTICLE II.

This corporation shall have a perpetual existence.

ARTICLE III.

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

This corporation is authorized to issue FIVE Thousand (5,000) Shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

The street address of the office of this corporation is **1723 Red Cypress Drive, Jacksonville, Florida 32223**, and the name of the initial registered agent of this corporation is **Kriston Parnell**, who will accept service at **1723 Red Cypress Drive, Jacksonville, Florida 32223**. The principal place of business of this corporation is **1723 Red Cypress Drive, Jacksonville, Florida 32223**.

ARTICLE VI.

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial Director of this corporation is:

Kriston Parnell, 1723 Red Cypress Drive, Jacksonville, Florida 32223

ARTICLE VII.

The name and address of the Officers of this corporation are:

Kriston Parnell, 1723 Red Cypress Drive, Jacksonville, Florida 32223

Misty Parnell, 1723 Red Cypress Drive, Jacksonville, FL 32223.

ARTICLE VIII.

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

Kriston Parnell, 1723 Red Cypress Drive, Jacksonville, Florida 32223.

ARTICLE IX.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the voting Shareholders.

ARTICLE X.

Shares of capital stock of this corporation shall be issued initially to the following and in the amounts set forth opposite its name:

| | |
|---------------------------|-------------|
| KRISTON and MISTY PARNELL | 1000 SHARES |
|---------------------------|-------------|

ARTICLE XI.

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 16th Day of March, 2005.



Kriston Parnell, President

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, personally appeared Kriston Parnell, who, being by me first duly sworn executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation as his free act and deed, for the uses and purposes therein expressed and produced as identification his Florida Drivers License Number P-654-503-74-375-0.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this 16th Day of March, 2005.


NOTARY PUBLIC
Print Name: Jo Elsea
(Notary Seal)

JO ELSEA
Notary Public, State of Florida
My comm. exp. Feb. 19, 2007
Comm. No. DD 185867

**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 SECTION 48.901, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED.

FIRST-THAT TIKI BAY, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL BUSINESS AT CITY OF JACKSONVILLE
STATE OF FLORIDA, HAS NAMED KRISTON PARNELL RESIDENT AGENT.

LOCATED AT 1723 RED CYPRESS DRIVE
(STREET ADDRESS AND NUMBER OF BUILDING, P.O. BOX ADDRESS
CITY OF JACKSONVILLE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.


KRISTON PARNELL

TITLE PRESIDENT
DATE 9/16/05

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 FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


KRISTON PARNELL

RESIDENT AGENT
DATE 9/16/05

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