

P06000117641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

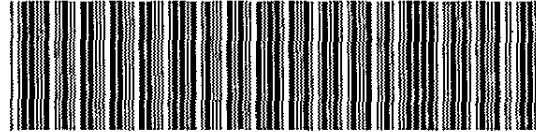
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200079445882

09/11/06--01042--027 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 11 AM 8:26

LAW OFFICES
**McCLELLAND, JONES, LYONS &
LACEY, L.C.**

CLIFTON A. McCLELLAND, JR.
HARRY A. JONES
AARON D. LYONS
STEPHEN J. LACEY

ONE HARBOR PLACE
1901 SOUTH HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FLORIDA 32901-4770

TEL 321-984-2700
FAX 321-723-4092

September 8, 2006

Writer's e-mail:
cmcclelland@milandl.com

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

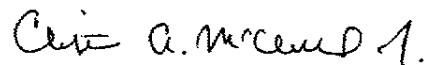
RE: Floridana Tropicals, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation and Registered Agent Certificate of the subject corporation along with a check in the amount of \$70.00. Please file the Articles and return a copy to the undersigned.

If you have any questions about this matter, please contact me.

Very truly yours,



Clifton A. McClelland, Jr.

CAM/tah
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 11 AM 8:24

ARTICLES OF INCORPORATION
OF
FLORIDANA TROPICALS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is FLORIDANA TROPICALS, INC., and the principal office address and the mailing address is 6630 Floridana Avenue, Melbourne Beach, Florida 32951.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 1901 S. Harbor City Boulevard, Suite 500, Melbourne, Florida 32901. The initial registered agent for the Corporation at that address is Clifton A. McClelland, Jr.

ARTICLE V

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Eleanor Elizabeth Glover	6630 Floridana Avenue Melbourne Beach, FL 32951

ARTICLE VI

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

<u>Name</u>	<u>Address</u>
Eleanor Elizabeth Glover	6630 Floridana Avenue Melbourne Beach, FL 32951

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on September 8, 2006.


Eleanor Elizabeth Glover

**STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE
FLORIDANA TROPICALS, INC.**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Dated: September 8, 2006

Clifton A. McClelland, Jr.
Clifton A. McClelland, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 11 AM 8:25