P0700009/529

| (Re | equestor's Name) | | | |
|---|-------------------|-------------|--|--|
| (Ad | ldress) | | | |
| (Ad | ldress) | | | |
| (Cit | ty/State/Zip/Phon | e #) | | |
| PICK-UP | WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificate | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
| | | : | | |
| | | | | |
| · | | | | |

Office Use Only



600106883436

08/06/07--01006--013 **78.75



VH+

COVER LETTER

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

| SUBJECT: | Tookes Enterprises Incorporated | | |
|----------------------|---|--|-------------------------|
| | (PROPOSED CORPORA | FE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| Enclosed are an orig | ginal and one (1) copy of the artic | cles of incorporation and | l a check for: |
| S70.00 Filing Fee | ₹78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | & Certificate of Status |
| FROM: | Kenya Tookes Name (Printed or typed) | | |
| | 1240 NW 75th Street Address | | |
| | | Florida 33147 State & Zip | |
| | 786-51 | 2-1588 | |

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 7, 2007

KENYA TOOKES 1240 NW 75TH STREET MIAMI, FL 33147

SUBJECT: TOOKES ENTERPRISES INCORPORATED

Ref. Number: W07000038408

We have received your document for TOOKES ENTERPRISES INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 407A00048494

OT AUG 15 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TOOKES ENTERPRISES INCORPORATED

A FLORIDA PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: TOOKES ENTERPRISES INCORPORATED

The name of the Corporation shall be: Tookes Enterprises Incorporated hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the corporation is 1240 NW 75th Street, Miami, Florida 33147.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V: CORPORATE CAPITALIZATION

- 5.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stocks, each share having the par value of ONE CENT (\$0.1)
- 5.2 All holders of shares of common stocks shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

Chapter S of the Internal Revenue Code of 1986, as amended."

All of the shares of the stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of the shareholders of the Corporation and transferability of the shares of stocks of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of Corporation.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 1240 NW 75th Street Miami, Florida 33147 and Kenya Tookes is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors shall consist of two persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws. All directors shall be selected as provided for in the bylaws.

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers may be provided by the bylaws.

Kenya Tookes, President and Treasurer 1240 NW 75th Street

Miami, Florida 33147

20210 NW 42nd Avenue Miami, Florida 33014

Janet Dessassau, Vice President and Secretary

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended by the incorporator of this company.

ARTICLES XI: INCORPORATOR

The incorporator of the Corporation is as follows:

Kenya Tookes 1240 NW 75th Street Miami, Florida 33147

FILED

Article XII: Registered Agent

07 AUG 15 PH 4: 37

The name and address of the registered agent is:

SECRETARY OF STATE TALLAHASSEE, FLORIDAL

Kenya Tookes 1240 NW 75th Street Miami, Florida 33147

Having been named as Registered Agent to accept process of service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Date

IN WITNESS WHEREOF, I, Kenya Tookes, the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on this 3rd day of

June, 2007.

STATE OF FLORIDA (COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to be before me this 3rd day of June 2007, by Kenya Tookes, who personally appeared before me at the same time of notarization, and who is personally known to me or have produced known to me or have produced a Florida Driver's License as identification.

CALINDA DUNN
MY COMMISSION # DD 527618
EXPIRES: March 13, 2010
Bonded Thru Budget Notary Sentrate

NOTARY PUBLIC

SIGN:

PRINT: LUINCE C