

211000000537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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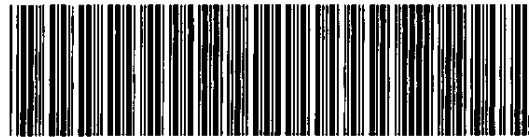
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 05 2011

COVER LETTER

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

SUBJECT: TOUCAN MANAGEMENT COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: MICHAEL J. MELLION

Name (Printed or typed)

8600 GRIFFIN ROAD

Address

COOPER CITY, FL 33328

City, State & Zip

954-773-6302

Daytime Telephone number

MJM@HAVANASRESTAURANTS.COM

E-mail address: (to be used for future annual report notification)

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

ORIGINAL. (SEE ARTICLE VIII)

SECRETARY OF
STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TOUCAN MANAGEMENT COMPANY

ARTICLE II PRINCIPAL OFFICE

Principal street address

8600 Griffin Road
Cooper City, FL 33328

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawfull business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Edwin Scheer Pres/Dir**

Address: **3585 NE 207 St C-1
Aventura, FL 33180**

Name and Title:

Address:

Name and Title: **Michael J Mellion VP/ Dir**

Address: **8600 Griffin Rd
Cooper City, FL 33328**

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **Edwin Scheer**

Address: **3585 NE 207 St C-1
Aventura, FL 33180**

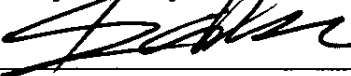
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **Michael J. Mellion**

Address: **8600 Griffin Road
Cooper City, FL 33328**

Having been ~~named~~ ^{appointed} as registered agent to accept service of process 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



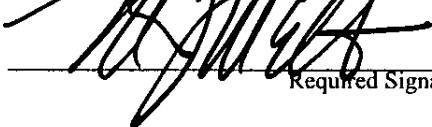
EDWIN SCHEER

Required Signature/Registered Agent

12/30/10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



MICHAEL J. MELLION

Required Signature/Incorporator

Dec. 30, 2010

Date

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TALLAHASSEE, FLORIDA

Article VIII EFFECTIVE DATE

The effective date of the Corporation will be December 31, 2010.

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CLERK OF COURT
TALLAHASSEE, FLORIDA