

Second Request - Please obtain Original

October 5, 2022

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 07272000036

Phone : (407)843-4600

Fax Number : (786)901-8020

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Email Address: tmgebhardt@ideateries.com

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FLORIDA PROFIT/NON PROFIT CORPORATION

Tucan 1, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04 2    |
| Estimated Charge      | \$78.75 |

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ARTICLES OF INCORPORATION

OF

TUCAN 1, INC.

ARTICLE I - NAME

The name of this corporation is TUCAN 1, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 2060 Hwy A1A, Suite 308, Indian Harbor Beach Florida, 32937.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue Twenty Thousand (20,000) shares of common stock at \$0.01 par value per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2060 Hwy A1A, Suite 308, Indian Harbor Beach Florida, 32937, and the name of the initial registered agent of this corporation at that address is Anthony Gebhardt.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation but shall never be less than one (1). The name and address of the initial directors are as follows:

| <u>Name</u>      | <u>Address</u>  |
|------------------|---|
| Anthony Gebhardt | 356 Rio Villa Blvd<br>Indian Harbor Beach, Florida 32937  |
| Scott Marathas   | 611 Rio Pino<br>Indialantic, Florida 32903                |
| James Tarasavage | 250 Harbour Drive B<br>Indian Harbor Beach, Florida 32937 |

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are as follows:

John Burr


11 Spinnaker Point Court  
Indian Harbor Beach, Florida 32937

ARTICLE VIII - OFFICERS

The initial officer of the Corporation shall be as follows:

| <u>Name</u> | <u>Title</u> | <u>Address</u>   |
|-------------|--------------|--|
| John Burr   | President    | 11 Spinnaker Point Court<br>Indian Harbor Beach, Florida 32937 |

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of September 2022.

  
\_\_\_\_\_  
John Burr, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of TUCAN 1, Inc.

  
\_\_\_\_\_  
Anthony Gehhardt, Registered Agent

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