

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

csc networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 526715 144078A

AUTHORIZATION :

COST LIMIT : 0 12.50

Patricia Pyatt

ORDER DATE : January 18, 1995

ORDER TIME : 10:33 AM

ORDER NO. : 526715

CUSTOMER NO: 144078A

100001888041

CUSTOMER: Mr. Roger C. Warren
MR. ROGER C. WARREN

112 East Shore Drive

Key Largo, FL 33007

DOMESTIC FILING

P950000044490

NAME: TOUCAN TRAVEL, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON Gail L. Shelby

EXAMINER'S INITIALS:

PM
1-18-95
02/4

800-342-8086

95 JAN 18 AM 11:30

DIVISION OF CORPORATION

FILED
95 JAN 18 PM 2:20
TALLAHASSEE, FLORIDA

P95 TRANSMITTAL LETTER 4490

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

SUBJECT: TOUCAN TRAVEL INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00☐ \$78.75☐ \$122.50☐ \$131.25

FROM:

Name (printed or typed)

Address

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

TOUCAN TRAVEL, INC.

FILED
95 JAN 19 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TOUCAN TRAVEL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P. O. BOX 2743
KEY LARGO, FLORIDA 33037

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

— ROGER C. WARREN
112 EAST SHORE DRIVE
KEY LARGO, FLORIDA 33037

ARTICLE I INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

ROGER C. WARREN
112 EAST SHORE DRIVE
KEY LARGO, FLORIDA 33037

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

16th day of JANUARY, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TONCAN TRAVEL, INC.

2. The name and address of the registered agent and office is:

ROGER C. WARREN

(Name)

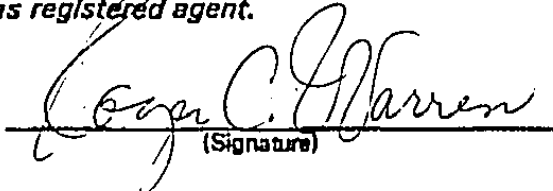
112 EAST SHORE DRIVE

(P.O. Box ~~not~~ acceptable)

KEY LARGO, FLORIDA 33037

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

FILED
95 JAN 18 PM 2:20
TALLAHASSEE, FL
SEC. OF STATE