

P9600002/55
TRANSMITTAL LETTER

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

100001676171
-01/03/96--01005--012
*****78.75 *****78.75

SUBJECT: Tucker & Tucker, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

RECEIVED
JAN - 2 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: AL S. Tucker
Name (printed or typed)
2809 B East Strong St.
Address
Pensacola, FL 32503
City, State & Zip
(904) 469-9443
Daytime Telephone number

1/8/96
78

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

ARTICLES OF INCORPORATION

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.

FILED
95 JAN -2 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Tucker & Tucker, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2809 B East Strong St., Pensacola, FL 32503

ARTICLE III SHARES

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

100 shares, no par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Al Stephen Tucker
2809 B East Strong St., Pensacola, FL 32503*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

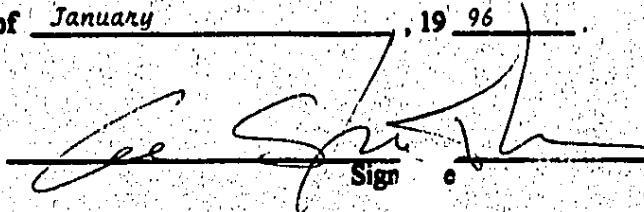
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Al Stephen Tucker

2809 B East Strong St., Pensacola, FL 32503

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

1st day of January, 19 96.



Sign e President

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Tucker & Tucker, Inc.

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

A. S. Tucker

(NAME)

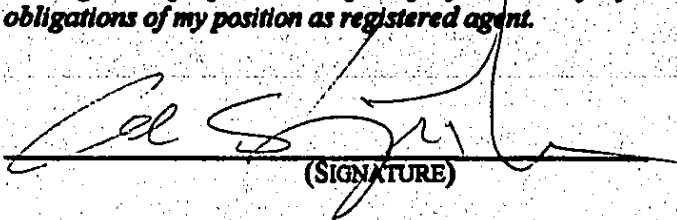
2809 R East Strong St.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola, FL 32503

(CITY/ST/ TZ/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)

11/02/95

(DATE)

FILED
95 JAN -2 PM 5:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P96000002155

Tucker & Tucker, Inc.

1208 Via DeLuna
Pensacola Beach, FL 32561
(904) 934-6211 StTucker@aol.com

January 7, 1997

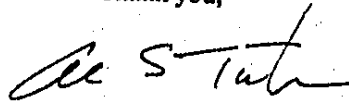
Please make the following address change for Tucker & Tucker, Inc..

Document number P96000002155.

Old address: 2809 B East Strong St.
Pensacola, FL 32503

New address: 1208 Via DeLuna
Pensacola Beach, FL 32561

Thank you,



Al S. Tucker, President

25/13