

P960000 10242

TRANSMITTAL LETTER

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

500001700585  
-01/29/96--01076--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: KOKONUT EXPRESS, 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

FROM: PIERRE F MAAS  
Name (printed or typed)

P.O. BOX 2794  
Address

KEY LARGO, FL 33037  
City, State & Zip

305 220 7643  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

55 JAN 29 PM 2:07

71 070

2-1-96  
(Signature)

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.*

### ARTICLE I NAME

The name of the corporation shall be:

KOKONUT EXPRESS, INC

### ARTICLE II PRINCIPAL OFFICE

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

99060 OVERSEAS HWY

KEY LARGO, FL 33037

P.O. BOX 2794

KEY LARGO, FL 33037

### ARTICLE III SHARES

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

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PIERRE F MAAS

99060 OVERSEAS HWY

KEY LARGO, FL 33037

FILED  
25 JUN 23 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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):

PIERRE F MARR  
99060 OVERSEAS HWY  
KEY LARGO, FL 33037

IUY C MARR  
9030 SW 20 ST  
MIAMI FL 33165

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

26 day of JANUARY, 19 96.

PIERRE F MARR

Signature

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: KOKONUT EXPRESS, INC

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

PIERRE F MAAS  
(NAME)

99060 OVERSEAS HWY  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KEY LARGO, FL 33031  
(CITY/STATE/ZIP)

56 JUN 29 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

PIERRE F MAAS  
(SIGNATURE)

1-26-96  
(DATE)