

P 96 0000 43785

TRANSMITTAL LETTER

May 6th 1996

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

FILED
56 MAY 16 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: A. Tiki Touch, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50

600001824686
-05/16/96--01071--001
****122.50 ****122.50

FROM:

Stacy Anne Griffin

Name (printed or typed)

8220 Buchanan Road

Address

Panama City Beach, Florida 32413

City, State, & Zip

(904) 230-3032

Telephone Number

New
APG
5/22

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

ARTICLES OF INCORPORATION

OF

A. Tiki Touch, Inc.

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: A. Tiki Touch, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8220 Buchanan Road Panama City Beach, Fl. 32413

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stacy Anne Griffin
8220 Buchanan Road
Panama City Beach, Fl. 32413

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ARTICLE V INCORPORATOR(S)

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

Stacy Anne Griffin
8220 Buchanan Road
Panama City Beach, FL 32413

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

5/13. day of May, 1996.

 Stacy Anne Griffin
Signature

Signature

Signature

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

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

Pursuant to the provisions of sections 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: A. Tiki Touch, Inc.

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

Stacy Anne Griffin

(Name)

8220 Buchanan Road

(P.O. Box NOT acceptable)

Panama City Beach, FL 32413

(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

Stacy Anne Griffin

DATE

5/13/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314