

P96000066298

TRANSMITTAL LETTER

96 AUG -5 PM 3:52

STATE OF FLORIDA

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

700001870277
-06/20/96--01100--014
*****70.00 *****70.00

SUBJECT: It's a Picnic, Inc
(Proposed corporate name - must include suffix)

W96-13329
612

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: Danise Toups
Name (printed or typed)

P.O. Box 2037
Address

Santa Rosa Beach, Fl. 32459
City, State & Zip

(904) - 267-1598
Daytime Telephone number

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

76
8-8-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 24, 1996

DANISE TOUPS
POST OFFICE BOX 2037
SANTA ROSA BEACH, FL 32459

SUBJECT: IT'S A PICNIC, INC.
Ref. Number: W96000013329

We have received your document for IT'S A PICNIC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 496A00031170

ARTICLES OF INCORPORATION

FILED
96 AUG -5 PM 3:52
SECRET
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:

It's a Picnic, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*County Road 30-A
Seaside, Florida
32459*

Mailing Address:

*P.O. Box 2037
Santa Rosa Beach, Fl.
32459*

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:

*Billy McConnell
250 Canal St.
~~Sarasota~~, Florida
Santa Rosa Beach 32459*

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):

JOELY CHISOLM
235 Bishop St.
Santa Rosa Beach, Fl
32459

Darlene Toups
167 Markon Blvd.
Santa Rosa Beach, Fl.
32459

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

18 day of June, 19 96.

(An additional article must be added if an effective date is requested.)

Joely Chisolm
Signature
Darlene Toups
Signature

Signature

Notarization is not required

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**

96 AUG -5 PM 3:52
FILED
TALLAHASSEE, FLORIDA

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:

It's a Picnic, Inc.

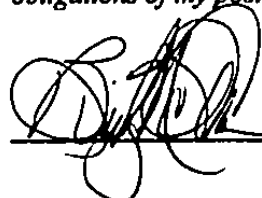
2. The name and address of the registered agent and office is:

Billy McConnell
(NAME)

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

Santa Rosa Beach, Fl. 32159
(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)

6-18-96
(DATE)