

P97000008595



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 238844 81013A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 28, 1997

ORDER TIME : 10:14 AM

ORDER NO. : 238844-005

CUSTOMER NO: 81013A

900002071329--4
-01/28/97--01167--015
****122.50 ****122.50

CUSTOMER: Nancy Shimet, Legal Assistant
SMITH GRIMSLEY BAUMAN
PINKERTON PETERMAN SAXER WELLS
25 Walter Martin Road

Ft. Walton, FL 32549

DOMESTIC FILING

NAME: TROPICAL GIFTS SHOP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 JAN 28 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
65 JAN 23 PM 2:13
TALLAHASSEE, FLORIDA
Dmc
1/29/97

ARTICLES OF INCORPORATION
OF
TROPICAL GIFTS SHOP, INC.

FILED
97 JAN 28 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is **TROPICAL GIFTS SHOP, INC.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 230 Miracle Strip Parkway, Fort Walton Beach, Florida 32548.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be RICHARD P. PETERMANN, 25 NE Walter Martin Road, Fort Walton Beach, Florida 32548.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial director of this corporation and their street addresses is:

<u>NAME</u>	<u>ADDRESS</u>
Steve Gus Forakis	238 Miracle Strip Pkwy. Fort Walton Beach, FL 32548

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Steve Gus Forakis	238 Miracle Strip Pkwy. Fort Walton Beach, FL 32548

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

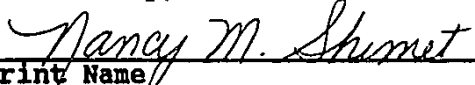
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 27th day of January, 1997.



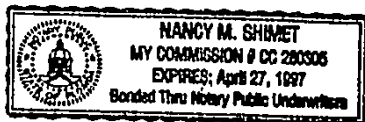
Steve Gus Forakis

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public personally appeared Steve Gus Forakis, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 27th day of January, 1997.



Print Name
NOTARY PUBLIC



ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



RICHARD P. PETERMANN
25 NE Walter Martin Road
Fort Walton Beach, FL 32548