

P97000036835

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 23 PH 2:29

FROM:

Name of corporation:

Coconut Joe's, Inc.

Street address of the corporation: 2565 Forest Run Ct., Clearwater, FL 34621

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A money order in the amount of \$122.50 for filing fees and certified copy fees.

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****122.50 ****122.50

A certified copy is requested.

The additional fee in the amount of \$52.50 is included within the above referenced money order.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Date:

April 21, 1997

Name of Incorporator:

James W. Simonsen

Signatur of Incorporator:



ARTICLES OF INCORPORATION

of

COCONUT JOE'S, INC.

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Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE 1. NAME

The name of the Corporation shall be:

Coconut Joe's, Inc.

ARTICLE 2. PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal place of business and mailing address of this corporation is:

2565 Forest Run Ct.,
Clearwater, Fl. 34621

ARTICLE 3. TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 4. PURPOSE AND POWERS

The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida, and it may exercise all powers, rights, and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE 5. CAPITAL STOCK

The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE 6. REGISTERED OFFICE AND AGENT

The name and address of the corporation's initial registered agent is:

James W. Simonsen
2565 Forest Run Ct.,
Clearwater, Fl. 34621

ARTICLE 7. BOARD OF DIRECTORS

The initial board of directors of the Corporation shall consist of one director whose name and address is as follows:

James W. Simonsen
25654 Forest Run Ct.
Clearwater, Florida 34621

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

ARTICLE 8. INCORPORATOR

The name and street address of the incorporator of the Corporation is:

James W. Simonsen
2565 Forest Run Ct.,
Clearwater, FL 34621

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the incorporator is at least eighteen years of age.

Date: April 20, 1997

Name of Incorporator: James W. Simonsen

Signature of Incorporator:

A handwritten signature in dark ink, appearing to read 'JW Simonsen', written over a horizontal line.

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT


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Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

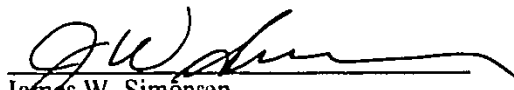
1. The name of the Corporation is: Coconut Joe's, Inc.
2. The name and address of the corporation's registered agent and registered office is:

JAMES W. SIMONSEN
2565 Forest Run Ct.,
Clearwater, Fl. 34621

Dated: April 21, 1997


James W. Simonsen, Incorporator

Having been named as the 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 of registered agent: 
James W. Simonsen

Date of signature: April 21, 1997